

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011109

FILED
Jan 06, 2009
Secretary of State

Entity Name: NEWCOMB PROPERTIES #1, L.L.C.

Current Principal Place of Business:

5409 TURIN STREET
CORAL GABLES, FL 33146

New Principal Place of Business:

5909 TURIN STREET
CORAL GABLES, FL 33146

Current Mailing Address:

5901 S.W. 74TH STREET STE. 400
SOUTH MIAMI, FL 33143

New Mailing Address:

5909 TURIN STREET
CORAL GABLES, FL 33146

FEI Number: 03-0447197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWCOMB, FRED
5409 TURIN STREET
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

NEWCOMB, FRED
5909 TURIN STREET
CORAL GABLES, FL 33146 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FRED W. NEWCOMB

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NEWCOMB, FRED W
Address: 5909 TURIN STREET
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FRED W. NEWCOMB

MGR

01/06/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date