

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011109

FILED
Mar 31, 2011
Secretary of State

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

Current Principal Place of Business:

5909 TURIN STREET
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

5909 TURIN STREET
CORAL GABLES, FL 33146

New Mailing Address:

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
5909 TURIN STREET
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

03/31/2011

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