

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011511

FILED
Apr 19, 2004
Secretary of State

Entity Name: NEWCOMERS PROPERTIES LLC

Current Principal Place of Business:

3817 N.E. 2ND AVE.
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3817 N.E. 2ND AVE.
MIAMI, FL 33137

New Mailing Address:

FEI Number: 47-0872274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALHAMBRA REGISTERED AGENTS, INC.
2 ALHAMBRA PLAZA
SUITE 1202
CORAL GABLES, FL 33134 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/MEMBERS:

Title: P () Delete
Name: MAZIERES, CHRISTIAN DE
Address: 365 HARBOR COURT
City-St-Zip: KEY BISCAYNE, FL 33149

Title: V () Delete
Name: MAZIERES, LAURE D
Address: 365 HARBOR COURT
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAZIERES, CHRISTIAN DE
Address: 365 HARBOR COURT
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM (X) Change () Addition
Name: MAZIERES, LAURE D
Address: 365 HARBOR COURT
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRISTIAN DE MAZIERES

MGR

04/19/2004

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