2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011511

Title:

Name:

Address:

City-St-Zip:

MGRM

() Delete

MAZIERES, LAURE D

365 HARBOR COURT

KEY BISCAYNE, FL 33149

Entity Name: NEWCOMERS PROPERTIES LLC

FILED Feb 07, 2005 Secretary of State

() Change () Addition

New Principal Place of Business: Current Principal Place of Business: 3817 N.E. 2ND AVE. MIAMI, FL 33137 **Current Mailing Address: New Mailing Address:** 3817 N.E. 2ND AVE. MIAMI, FL 33137 FEI Number: 47-0872274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALHAMBRA REGISTERED AGENTS, INC. 2 ALHAMBRA PLAZA **SUITE 1202** CORAL GABLES, FL 33134 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete MAZIERES, CHRISTIAN DE Name: Name: Address: 365 HARBOR COURT Address: City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip:

Title:

Name:

Address:

City-St-Zip:

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 02/07/2005