

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011511

FILED
Mar 18, 2008
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:

GENLAW REGISTER AGENTS, INC.
9400 SOUTH DADELAND BLVD. STE 600
MIAMI, FL 33156 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 () Delete
Name: MAZIERES, CHRISTIAN DE
Address: 365 HARBOR COURT
City-St-Zip: KEY BISCAYNE, FL 33149

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: DE MAZIERES, LAURE V
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 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: CHRISTIAN P DE MAZIERES

MGR

03/18/2008

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