2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011511

Entity Name: NEWCOMERS PROPERTIES LLC

FILED Feb 17, 2012 Secretary of State

Current Principal Place of Business: New 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:

GENLAW REGISTER AGENTS, INC. 9400 SOUTH DADELAND BLVD. STE 600 MIAMI, FL 33156 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/MANAGERS:

Γitle: MGR

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

Title: MGRM

 Name:
 DE MAZIERES, LAURE V

 Address:
 365 HARBOR COURT

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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 Statues.

SIGNATURE: CHRISTIAN P DEMAZIERES MGR 02/17/2012