

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038772

FILED
Apr 07, 2009
Secretary of State

Entity Name: NEWLANDS PROPERTIES LLC

Current Principal Place of Business:

299 ALHAMBRA CIRCLE
203
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

299 ALHAMBRA CIRCLE
203
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, OLGA
299 ALHAMBRA CIRCLE
203
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/MANAGERS:

Title: MGRM () Delete
Name: HERNANDEZ, MARTIN A
Address: 2219 GABRIEL LANE
City-St-Zip: WEST PALM BEACH, FL 33406 PB

Title: MGR () Delete
Name: RIZO, AXEL
Address: 299 ALHAMBRA CIRCLE # 203
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: BETANCOURT, OLGA
Address: 299 ALHAMBRA CIRCLE # 203
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTIN HERNANDEZ

MGR

04/07/2009

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