2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060619

Entity Name: NEW HEIGHTS PROPERTIES, LLC

FILED Jan 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7012 NW 70TH TERRACE PARKLAND, FL 33067 US

Current Mailing Address: New Mailing Address:

7012 NW 70TH TERRACE PARKLAND, FL 33067 US

FEI Number: 20-1495109 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:

HEIT, MICHAEL J 7012 NW 70TH TERRACE PARKLAND, FL 33067 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:

Title: MGRM

Name: HEIT, MICHAEL J MR
Address: 7012 NW 70TH TERRACE
City-St-Zip: PARKLAND, FL 33067 US

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: MICHAEL J HEIT MR 01/12/2011