

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060619

FILED
Feb 16, 2012
Secretary of State

Entity Name: NEW HEIGHTS PROPERTIES, LLC

Current Principal Place of Business:

7012 NW 70TH TERRACE
PARKLAND, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

7012 NW 70TH TERRACE
PARKLAND, FL 33067 US

New Mailing Address:

FEI Number: 20-1495109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HEIT, DAYNA R
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: DAYNA R HEIT

02/16/2012

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 Statutes.

SIGNATURE: MICHAEL J HEIT

MR

02/16/2012

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