2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 12, 2007
Secretary of State

DOCUMENT# L05000119265

Entity Name: NEW HARVEST PROPERTIES LLC

Current Principal Place of Business:

409 W. PEMBROKE ROAD
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

409 W. PEMBROKE ROAD
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-4045725 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PANKOW, PAWEL
11110 SW 9TH PLACE
DAVIE, FL 33324 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: SOTOMAYOR, HERLINDA
Address: 18856 NW 23 AVE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MGR ( ) Delete
Name: SOTOMAYOR, FRANCISCO
Address: 18856 NW 23 AVE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MGR ( ) Delete
Name: PANKOW, PAWEL
Address: 11110 SW 9TH PLACE
City-St-Zip: DAVIE, FL 33324

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 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: HERLINDA SOTOMAYOR MGR 04/12/2007

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