

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119265

FILED
Apr 02, 2009
Secretary of State

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:

SOTOMAYOR, FRANCISCO
18856 NW 23RD PLACE
PEMBROKE PINES, FL 33029 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: FRANCISCO SOTOMAYOR

04/02/2009

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOTOMAYOR, HERLINDA
Address: 18856 NW 23 PLACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR (X) Change () Addition
Name: SOTOMAYOR, FRANCISCO
Address: 18856 NW 23 PLACE
City-St-Zip: PEMBROKE PINES, FL 33029

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: HERLINDA SOTOMAYOR

MGR

04/02/2009

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