2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013444

Entity Name: ESTATES BY THE FALLS, LLC

FILED Jan 04, 2012 Secretary of State

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

407 LINCOLN ROAD PH-N

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

407 LINCOLN ROAD PH-N MIAMI BEACH, FL 33139

FEI Number: 20-4263633 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:

MURAI WALD BIONDO MORENO & BROCHIN, P.A. 1200 PONCE DE LEON BLVD. CORAL GABLES, FL 33134 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: MGR

Name: TORRES, ANGEL E
Address: 407 LINCOLN ROAD PH-N
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR

Name: MUNOZ, GONZALO
Address: 407 LINCOLN ROAD PH-N
City-St-Zip: MIAMI BEACH, FL 33139

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: A. TORRES MGR 01/04/2012