

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078200

Entity Name: NEW PROPERTIES LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

7800 CONGRESS AV'
SUITE 206
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7800 CONGRESS AV'
SUITE 206
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 27-0769546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALCALAY, URI SR'
7800 CONGRESS AV'
SUITE 206
BOCA RATON, FL 33487 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: MR.
Name: ALCALAY, URI
Address: 7800 CONGRESS AVE. SUITE 206
City-St-Zip: BOCA RATON, FL 33487

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: URI ALCALAY

MR.

01/05/2010

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