

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078200

Entity Name: NEW PROPERTIES LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

7800 CONGRESS AV'
SUITE 206
BOCA RATON, FL 33487

New Principal Place of Business:

7800 CONGRESS AVE
SUITE 206
BOCA RATON, FL 33487

Current Mailing Address:

7800 CONGRESS AV'
SUITE 206
BOCA RATON, FL 33487

New Mailing Address:

7800 CONGRESS AVE
SUITE 206
BOCA RATON, FL 33487

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:

ALCALAY, URI SR'
7800 CONGRESS AVE
SUITE 206
BOCA RATON, FL 33487 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: URI ALCALAY

01/09/2012

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

MGR

01/09/2012

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