2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 18, 2011
Secretary of State

DOCUMENT# L09000094571

Entity Name: DEERING FALLS, LLC

Current Principal Place of Business:

9355 GALLARDO STREET
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

9355 GALLARDO STREET
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VASALLO SLOANE, P.L.
12394 SW 82ND AVE.
PINECREST, FL 33156 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: MGRM
Name: FELIPE FONS REVOCABLE TRUST
Address: 9355 GALLARDO STREET
City-St-Zip: CORAL GABLES, FL 33156

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: FELIPE FONS MGRM 03/18/2011

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