

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090047

FILED
Apr 15, 2011
Secretary of State

Entity Name: RESIDENCE AT THE FALLS LLC

Current Principal Place of Business:

8415 SW 163RD TERR
MIAMI, 33157

New Principal Place of Business:

8415 SW 163RD TERR
MIAMI, FL 33157

Current Mailing Address:

8415 SW 163RD TERR
MIAMI, 33157

New Mailing Address:

8415 SW 163RD TERR
MIAMI, FL 33157

FEI Number: 27-3329960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ALMAGRO, JOSE J
8415 SW 163RD TERR
MIAMI, FL 33157 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: MGR
Name: DE ALMAGRO, JOSE J
Address: 8415 SW 163RD TERR
City-St-Zip: MIAMI, FL 33157

Title: MGR
Name: DE ALMAGRO, GEORGINA
Address: 8415 SW 163RD TERR
City-St-Zip: MIAMI, FL 33157

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: JOSE DE ALMAGRO

MGR

04/15/2011

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