

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000116608

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

**Entity Name:** RESIDENCES AT THE FALLS INVESTMENT LLC

**Current Principal Place of Business:**

13841 S.W. 90TH AVE.  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

13841 S.W. 90TH AVE.  
MIAMI, FL 33176

**New Mailing Address:**

**FEI Number:** 27-3911536

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

OTERO, JORGE E ESQ.  
75 VALENCIA AVENUE,  
SECOND FLOOR  
CORAL GABLES, FL 33134 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:** V&E REAL ESTATE INVESTMENTS&MANAGEMENT LLC  
**Address:** 75 VALENCIA AVENUE  
**City-St-Zip:** SECOND FLOOR, FL 33134

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:** ELENA TARASOVA FOR V&E REAL ESTATE I&M LLC

MGR

04/18/2011

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