

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046488

FILED
Apr 11, 2012
Secretary of State

Entity Name: THE FALLS OF MALLORCA, LLC

Current Principal Place of Business:

6499 N POWERLINE ROAD
101
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

6499 N POWERLINE ROAD
101
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

6499 N POWERLINE ROAD
205
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

6499 N POWERLINE ROAD
205
FORT LAUDERDALE, FL 33309 US

FEI Number: 45-1775238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENSCH, CHRISTOPHER S
6499 N POWERLINE ROAD
101
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BENSCH, CHRISTOPHER S
6499 N POWERLINE ROAD
205
FORT LAUDERDALE, FL 33309 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: CHRISTOPHER S. BENSCH

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENSCH, CHRISTOPHER S
Address: 6499 N POWERLINE ROAD, 205
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: CHRISTOPHER S. BENSCH

MGR

04/11/2012

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