2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008044

Entity Name: FERCHAF, L.L.C.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2800 WESTON RD 1111 BRICKELL BAY DR

204 802

WESTON, FL 33331 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

833 SAVANNAH FALLS DR 1111 BRICKELL BAY DR WESTON, FL 33327

802 MIAMI, FL 33131

FEI Number: 76-0707731

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

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

CORREA, JOSE N 833 SAVÁNNAH FALLS DR WESTON, FL 33327

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:

FERNANDEZ, FRANCISCO Name: Address: 1782 VICTORIA POINTE CIRCLE

City-St-Zip: WESTON, FL 33327

Title: MGRM

Name: CHAFFARDET, MONICA Address: 172 VICTORIA POINTE CIRCLE

City-St-Zip: WESTON, FL 33327

Title: MGR

DE ABREU, FRANCISCO E Name:

1111 BRICKELL BAY DRIVE, APT. 802 Address:

City-St-Zip: MIAMI, FL 33131

Title: MGR

DE ABREU, MONICA A Name:

1111 BRICKELL BAY DRIVE, APT. 802 Address:

City-St-Zip: MIAMI, FL 33131

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: FRANCISCO FERNANDEZ **MGR** 04/19/2011