

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030767

Entity Name: FARALA HOLDINGS, LLC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

3500 MYSTIC POINTE DRIVE, UNIT 3102
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3500 MYSTIC POINTE DRIVE, UNIT 3102
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-2368083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS & ORTIZ, P.A.
536 BILTMORE WAY
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 () Delete
Name: FADIA SAADE DE JESUR, UN
Address: 3500 MYSTIC POINTE DRIVE, UNIT 3102
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: RAMON JESURUN FRANCO,
Address: 3500 MYSTIC POINTE DRIVE, UNIT 3102
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RAMON JESURUN FRANCO

MGR

01/26/2009

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