

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030767

**FILED**  
**May 03, 2010**  
**Secretary of State**

**Entity Name:** FARALA HOLDINGS, LLC

**Current Principal Place of Business:**

3500 MYSTIC POINTE DRIVE, UNIT 3102  
AVENTURA, FL 33180

**New Principal Place of Business:**

3500 MYSTIC POINTE DRIVE  
UNIT 3102  
AVENTURA, FL 33180

**Current Mailing Address:**

3500 MYSTIC POINTE DRIVE, UNIT 3102  
AVENTURA, FL 33180

**New Mailing Address:**

3500 MYSTIC POINTE DRIVE  
UNIT 3102  
AVENTURA, FL 33180

**FEI Number:** 26-2368083      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**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:**

CUEVAS, ORTIZ & CUBAS, P.A.  
7480 SW 40TH STREET  
SUITE 600  
MIAMI, FL 33155 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: ANDREW CUEVAS, ESQ.

05/03/2010

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SAADE DE JESURUN, FADIA  
Address: 3500 MYSTIC POINTE DRIVE, UNIT 3102  
City-St-Zip: AVENTURA, FL 33180

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

Title: MGRM  
Name: JESURUN, FADIA  
Address: 3500 MYSTIC POINTE DRIVE, UNIT 3102  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM  
Name: JESURUN, RAMON J  
Address: 3500 MYSTIC POINTE DRIVE, UNIT 3102  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM  
Name: JESURUN, LAURA  
Address: 3500 MYSTIC POINTE DRIVE, UNIT 3102  
City-St-Zip: AVENTURA, FL 33180

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: RAMON JESURUN FRANCO

MGRM

05/03/2010

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