

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030767

FILED
Apr 18, 2011
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:

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 & CUBAS, P.A.
7480 SW 40TH STREET
SUITE 600
MIAMI, FL 33155 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: 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: FADIA SAADE DE JERUSIUM

MGRM

04/18/2011

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