2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003286

Entity Name: FALLEN FROM THE SKY, LLC

FILED Apr 19, 2011 Secretary of State

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

2878 NW 24TH TERRACE BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2878 NW 24TH TERRACE BOCA RATON, FL 33431

FEI Number: 26-4051704 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:

LOUGHNEY, RYAN 2878 NW 24TH TERRACE BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ZIRINGER, HAZEN
Address: 12891 ELMFORD LANE
City-St-Zip: BOCA RATON, FL 33428

Title: MGR

Name: BERKE, JUSTIN
Address: 8953 NW 23RD ST

City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR

Name: LOUGHNEY, RYAN
Address: 2878 NW 24TH TERRACE
City-St-Zip: BOCA RATON, FL 33431

Title: MGR

Name: ASERVI, GIANCARLO

Address: 6832 PALMETTO CIR. S #205 City-St-Zip: BOCA RATON, FL 33433

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: RYAN LOUGHNEY MGR 04/19/2011