2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 14, 2011
Secretary of State

DOCUMENT# L10000104063

Entity Name: FAREWELL LLC

Current Principal Place of Business:

1900 N BAYSHORE DRIVE
SUITE 1611
MIAMI, FL 33132 US

New Principal Place of Business:

900 BAY DRIVE,
#810
MIAMI BEACH, FL 33141 US

Current Mailing Address:

1900 N BAYSHORE DRIVE
SUITE 1611
MIAMI, FL 33132 US

New Mailing Address:

900 BAY DRIVE,
#810
MIAMI BEACH, FL 33141 US

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

Name and Address of Current Registered Agent:

DOSSA, FRANCK
1900 N BAYSHORE DRIVE
SUITE 1611
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

FREDERIC BARTHE PA
1 E. BROWARD BLVD.
SUITE 700
FORT LAUDERDALE, FL 33301 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: FREDERIC M. BARTHE, ESQ. 07/14/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUYOT, JEAN-LOUP
Address: 900 BAY DRIVE, #810
City-St-Zip: MIAMI BEACH, FL 33141

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: JEAN-LOUP GUYOT MGRM 07/14/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date