2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 23, 2012
Secretary of State

DOCUMENT# L10000104063

Entity Name: FAREWELL LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA
1 E. BROWARD BLVD.
SUITE 700
FORT LAUDERDALE, FL 33301 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
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: GUYOT, JEAN LOUP MGR 03/23/2012

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