

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029754

FILED
Jun 02, 2012
Secretary of State

Entity Name: FALU, LLC

Current Principal Place of Business:

1390 BRICKELL AVENUE
SUITE 104
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

10000 WEST BAY HARBOR DR
502
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

1390 BRICKELL AVENUE
SUITE 104
MIAMI, FL 33132

FEI Number: 68-0681970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REED, IRENE
10000 WEST BAY HARBOR DRIVE
502
BAY HARBOR ISLANDS, FL 33154 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: GROSSO ANTUNEZ, FABIAN
Address: MARIANO SAGASTA 35
City-St-Zip: MONTEVIDEO, UR 11900

Title: MGRM
Name: CARTELLE, GABRIELA A
Address: MARIANO SAGASTA 35
City-St-Zip: MONTEVIDEO, UR 11900

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: FABIAN GROSSO ANTUNEZ

MGRM

06/02/2012

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