

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000603

Entity Name: FALKIRK PLACE, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

15001 FALKIRK PL
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

15001 FALKIRK PL
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-1112905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEHAR, EUGENIA
15001 FALKIRK PLACE
MIAMI LAKES, FL 33016 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: M () Delete
Name: BYA HOLDING, L.P.,
Address: 1209 ORANGE STREET
City-St-Zip: WILMINGTON, DE 19801

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: M (X) Change () Addition
Name: BYA HOLDING, L.P.,
Address: 2711 CENTERVILLE ROAD, SUITE 400
City-St-Zip: WILMINGTON, DE 19808

Title: MGR () Change (X) Addition
Name: BEHAR-YBARRA, ELIAS
Address: 15001 FALKIRK PLACE
City-St-Zip: MIAMI LAKES, FL 33016 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ELIAS BEHAR-YBARRA

MGR

04/28/2006

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