

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000603

Entity Name: FALKIRK PLACE, LLC

FILED
Apr 25, 2009
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: 2711 CENTERVILLE ROAD, SUITE 400
City-St-Zip: WILMINGTON, DE 19808

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

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: EUGENIA BEHAR

RA

04/25/2009

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