

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000603

FILED
Apr 30, 2010
Secretary of State

Entity Name: FALKIRK PLACE, LLC

Current Principal Place of Business:

15001 FALKIRK PL
MIAMI LAKES, FL 33016

New Principal Place of Business:

1525 NORTH PARK DRIVE
SUITE 101
WESTON, FL 33326

Current Mailing Address:

15001 FALKIRK PL
MIAMI LAKES, FL 33016

New Mailing Address:

554 PERSEO STREET SUITE J-3
ALTAMIRA
SAN JUAN, PR 00920

FEI Number: 65-1112905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHAR, EUGENIA
15001 FALKIRK PLACE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

SARAFAN, RICHARD
100 SOUTHEAST 2ND STREET, 44TH FLOOR
MIAMI, FL 33131 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: RICHARD SARAFAN

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BYA HOLDING, L.P.
Address: 1525 NORTH PARK DRIVE SUITE 101
City-St-Zip: WESTON, FL 33326

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

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: BYA HOLDING, L.P.

MGRM

04/30/2010

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