

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000603

FILED
Apr 09, 2012
Secretary of State

Entity Name: FALKIRK PLACE, LLC

Current Principal Place of Business:

1525 NORTH PARK DRIVE
SUITE 101
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

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

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:

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

MGRM

04/09/2012

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