2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013097

Entity Name: FARAYA, L.L.C.

City-St-Zip:

KEY BISCAYNE, FL 33149

FILED Jan 04, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1045 MARINER DRIVE KEY BISCAYNE, FL 33149 **Current Mailing Address: New Mailing Address:** 1045 MARINER DRIVE KEY BISCAYNE, FL 33149 FEI Number: 73-1663085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CURREA, MICHAEL A ESQ 8181 N.W. 36 ST. STE. 27-C MIAMI, FL 33166 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete DACCACH, MICHEL Name: Name: Address: 328 CRANDON BLVD. SUITE 216A Address: City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: Title: DIR () Delete Title: () Change () Addition DACCACH, SONIA Name: Name: Address: 1045 MARINER DRIVE Address:

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.

City-St-Zip:

SIGNATURE: MICHEL DACCACH MGR 01/04/2008