2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013097

Entity Name: FARAYA, L.L.C.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1045 MARINER DRIVE 328 CRANDON BLVD. SUITE 222A KEY BISCAYNE, FL 33149 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 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DACCACH, MICHEL

 Address:
 1045 MARINER DRIVE

 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title: DIR

 Name:
 DACCACH, SONIA

 Address:
 1045 MARINER DRIVE

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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 Statues.

SIGNATURE: MICHEL DACCACH MGR 04/28/2010