2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030012

Entity Name: FARFALLE INVESTMENTS LLC

FILED Apr 13, 2011 Secretary of State

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

7380 W.SAND LAKE RD. 6735 CONROY ROAD 400 210

ORLANDO, FL 32819 ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

8731 THE ESPLANADE

ORLANDO, FL 32836

FEI Number: 90-0104638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

B&M BUSINESS SERVICE INC.

7380 W.SAND LAKE RD

400

210

ADDIANCE IN 20046 NO.

ORLANDO, FL 32819 US ORLANDO, FL 32835 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: 04/13/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BOZZA, EDDA B

Address: 8731 THE ESPLANADE #60 City-St-Zip: ORLANDO, FL 32836

Title: MGRM

 Name:
 BOZZA, ELIANE B

 Address:
 8731 THE ESPLANADE #60

 City-St-Zip:
 ORLANDO, FL 32836

Title: MGRM

 Name:
 BOZZA, ELIZABETH B

 Address:
 8731 THE ESPLANADE # 60

 City-St-Zip:
 ORLANDO, FL 32836

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: EDDA B BOZZA MGRM 04/13/2011