

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032608

FILED
Jun 07, 2007
Secretary of State

Entity Name: FALLA INVESTMENTS, LLC

Current Principal Place of Business:

1541 BRICKELL AVE, STE 402
MIAMI, FL 33129

New Principal Place of Business:

1541 BRICKELL AVE,
STE 402
MIAMI, FL 33129

Current Mailing Address:

1541 BRICKELL AVE, STE 402
MIAMI, FL 33129

New Mailing Address:

1541 BRICKELL AVE, STE 402
MIAMI, FL 33129 US

FEI Number: 20-1072715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PABLO, MARTINEZ
1541 BRICKELL AVE, STE 402
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

PABLO, MARTINEZ M MRGM
1541 BRICKELL AVE, STE 402
MIAMI, FL 33129 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: PABLO MARTINEZ

06/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAESTRO INVESTMENTS., LLC
Address: 1541 BRICKELL AVE, STE 402
City-St-Zip: MIAMI, FL 33129

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTINEZ, PABLO M MRGM
Address: 1541 BRICKELL AVE, STE 402
City-St-Zip: MIAMI, FL 33129 US

Title: MEMB () Change (X) Addition
Name: CANTOLLA, DAVID L MGR
Address: 1541 BRICKELL AVE, STE 402
City-St-Zip: MIAMI, FL 33129 US

Title: MEMB () Change (X) Addition
Name: IBANEZ, JORGE MGR
Address: 1541 BRICKELL AVE, STE 402
City-St-Zip: MIAMI, FL 33129 US

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.

SIGNATURE: PABLO MARTINEZ

MGRM

06/07/2007

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