2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040828

Entity Name: FARFALLA, LLC

FILED Feb 22, 2008 Secretary of State

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

11149 NW 72 TERR MIAMI, FL 33178 US

Current Mailing Address: New Mailing Address:

11149 NW72 TERR MIAMI, FL 33178 US

FEI Number: 20-1188677 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:

SANCHEZ, ROSA 11149 NORTHWEST 72 TERRACE MIAMI, FL 33178 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SANCHEZ, ROSA H
 Name:

 Address:
 11149 NW72 TERR
 Address:

 City-St-Zip:
 MIAMI, FL 33178 US
 City-St-Zip:

Title: MGRA () Delete Title: () Change () Addition

 Name:
 RESTREPO, VIVIANA
 Name:

 Address:
 11149 NORTHWEST 72 TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:

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: ROSA SANCHEZ MGR 02/22/2008