

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041375

FILED
Apr 14, 2009
Secretary of State

Entity Name: FALA POINTE DEVELOPERS, LLC

Current Principal Place of Business:

9399 WEST COMMERCIAL BLVD.
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

9399 WEST COMMERCIAL BLVD.
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 30-0263005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTINO, VINCENT J ESQ.
2101 WEST COMMERCIAL BLVD.
SUITE 4100
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: EAST SIDE FINANCIAL REAL ESTATE DEVELOPMEN
Address: 9399 WEST COMMERCIAL BLVD.
City-St-Zip: SUNRISE, FL 33351

Title: MGRM () Delete
Name: JOSEPH S. DOBOS, INC.
Address: 2720 EAST OAKLAND PARK BLVD. SUITE 106
City-St-Zip: FT. LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: BRIAN KILEY

VP

04/14/2009

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