

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086243

Entity Name: FARO & ASSOCIATES, LLC

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

44 WEST FLAGLER STREET
SUITE 1100
MIAMI, FL 33130

Current Mailing Address:

44 WEST FLAGLER STREET
SUITE 1100
MIAMI, FL 33130

New Principal Place of Business:

28 WEST FLAGLER STREET
SUITE 1000
MIAMI, FL 33130

New Mailing Address:

28 WEST FLAGLER STREET
SUITE 1000
MIAMI, FL 33130

FEI Number: 20-2017035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARO, JOHN H
44 WEST FLAGLER STREET
SUITE 1100
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

FARO, JOHN H
28 WEST FLAGLER STREET
SUITE 1000
MIAMI, FL 33130 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: JOHN H. FARO, ESQ

01/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FARO, JOHN H
Address: 44 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FARO, JOHN H
Address: 28 WEST FLAGLER STREET, SUITE 1000
City-St-Zip: MIAMI, FL 33130

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: JOHN H. FARO

MGR

01/28/2008

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