

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007165

Entity Name: FALOP INVESTMENTS LLC

FILED
May 07, 2009
Secretary of State

Current Principal Place of Business:

15001 S.W. 71ST STREET
MIAMI, FL 33193

New Principal Place of Business:

15001 S.W. 71ST STREET
MIAMI, FL 33193 US

Current Mailing Address:

15001 S.W. 71ST STREET
MIAMI, FL 33193

New Mailing Address:

15001 S.W. 71ST STREET
MIAMI, FL 33193 US

FEI Number: 43-2073473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

LOPEZ, ALINA
15001 S.W. 71ST STREET
MIAMI, FL 33193 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: FALLAL-LOPEZ, ALINA
Address: 15001 SW 71ST ST
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES:

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: ALINA LOPEZ

MS.

05/07/2009

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