2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 22, 2006
Secretary of State

DOCUMENT# L05000094502

Entity Name: FALU INVESTMENTS,L.L.C.

Current Principal Place of Business:

3420 S. OCEAN BLVD
6S
HIGHLAND BEACH, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

3420 S. OCEAN BLVD
6S
HIGHLAND BEACH, FL 33487 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1820 NORTH CORPORATE LAKES BLVD
SUITE #105
WESTON, FL 33326 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: RUGE, FRANCISCO A
Address: 3420 S. OCEAN BLVD, #6S
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: MGRM ( ) Delete
Name: GOMEZ, LUISA F
Address: 3420 S. OCEAN BLVD #6S
City-St-Zip: HIGHLAND BEAHC, FL 33487 US

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 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: LUISA F. GOMEZ MGRM 03/22/2006

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