

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094502

FILED
Feb 18, 2011
Secretary of State

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: 20-3528945 **FEI Number Applied For ()** **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
Name: RUGE, FRANCISCO A
Address: 3420 S. OCEAN BLVD, #6S
City-St-Zip: HIGHLAND BEACH, FL 33487 US

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

I hereby 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: RUGE, FRANCISCO, A MGRM 02/18/2011

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