

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072321

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: FARO INVESTMENT GROUP, L.L.C.

**Current Principal Place of Business:**

2250 NW 136TH AVENUE  
PEMBROKE PINES, FL 33028 US

**New Principal Place of Business:**

**Current Mailing Address:**

2250 NW 136TH AVENUE  
PEMBROKE PINES, FL 33028 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:**

TOVAR, JOSE GREGORIO  
2250 NW 136TH AVENUE  
PEMBROKE PINES, FL 33028 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: MGR ( ) Delete  
Name: AZUAJE, ROBERTO  
Address: 1820 NORTH CORPORATE LAKES BLVD SUITE 105  
City-St-Zip: WESTON, FL 33326 US

Title: MGR ( ) Delete  
Name: RODRIGUEZ DE AZUAJE, MARINA  
Address: 1820 NORTH CORPORATE LAKES BLVD SUITE 105  
City-St-Zip: WESTON, FL 33326 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 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: ROBERTO AZUAJE

MGR

04/30/2009

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