

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077097

Entity Name: FARATA SYSTEMS LLC

FILED
Jul 01, 2009
Secretary of State

Current Principal Place of Business:

5049 GREENWICH PRESERVE COURT
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

5049 GREENWICH PRESERVE COURT
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 20-5429368 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:

Name and Address of New Registered Agent:

TARTAKOVSKY, ANATOLE
5049 GREENWICH PRESERVE COURT
BOYNTON BEACH, FL 33436 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RASPUTNIS, VICTOR
Address: 23 INGRAM STREET
City-St-Zip: FOREST HILLS, NY 11375

Title: MGR () Delete
Name: TARTAKOVSKY, ANATOLE
Address: 5049 GREENWICH PRESERVE COURT
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGR () Delete
Name: FAIN, YAKOV
Address: 14 MOLLY PITCHER DRIVE
City-St-Zip: MAMALAPAN, NJ 07726

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TARTAKOVSKY

MGR

07/01/2009

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