

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077097

Entity Name: FARATA SYSTEMS LLC

FILED
Feb 16, 2011
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:

14 MOLLY PITCHER DR.
MANALAPAN, NJ 07726

FEI Number: 20-5429368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARTAKOVSKY, ANATOLE
5049 GREENWICH PRESERVE COURT
BOYNTON BEACH, FL 33436 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
Name: RASPUTNIS, VICTOR
Address: 23 INGRAM STREET
City-St-Zip: FOREST HILLS, NY 11375

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

Title: MGR
Name: FAIN, YAKOV
Address: 14 MOLLY PITCHER DRIVE
City-St-Zip: MANALAPAN, NJ 07726

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: YAKOV FAIN

MGR

02/16/2011

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