

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077097

Entity Name: FARATA SYSTEMS LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

5049 GREENWICH PRESERVE COURT
BOYNTON BEACH, FL 33436

New Principal Place of Business:

4748 S OCEAN BLVD
UNIT 14B
HIGHLAND BEACH, FL 33487

Current Mailing Address:

14 MOLLY PITCHER DR.
MANALAPAN, NJ 07726

New Mailing Address:

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:

TARTAKOVSKY, ANATOLE
4748 S OCEAN BLVD
UNIT 14B
HIGHLAND BEACH, FL 33487 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RASPUTNIS, VICTOR
Address: 121 SUSQEHANA AVE
City-St-Zip: GREAT NECK, NY 11021

Title: MGR
Name: TARTAKOVSKY, ANATOLE
Address: 4748 S OCEAN BLVD UNIT 14B
City-St-Zip: HIGHLAND BEACH, FL 33487

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

01/04/2012

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