

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119742

Entity Name: FARO SPA, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

21200 POINT PLACE, UNIT 2404
AVENTURA, FL 33180 US

New Principal Place of Business:

21200 POINT PLACE, UNIT 2404
SUITE 555
AVENTURA, FL 33180 US

Current Mailing Address:

999 PONCE DE LEON BLVD.
SUITE 555
CORAL GABLES, FL 33134 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:

KAPLAN AND MILLER, PA
999 PONCE DE LEON BLVD.
SUITE 555
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

KAPLAN, ELI
999 PONCE DE LEON BLVD.
SUITE 555
CORAL GABLES, FL 33134 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: ELI KAPLAN

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BONI, VITTORIO
Address: 21200 POINT PLACE, UNIT 2404
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: KAPLAN, ELI
Address: 999 PONCE DE LEON BLVD., SUITE 555
City-St-Zip: CORAL GABLES, FL 33134 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: ELI KAPLAN

M

04/21/2011

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