

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025774

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: FALUDA, LLC

**Current Principal Place of Business:**

2525 SW 3 AVENUE  
C-2  
MIAMI, FL 33129

**New Principal Place of Business:**

**Current Mailing Address:**

115 HAMPTON LANE  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

FEI Number: 20-8754468

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROJAS, ROBERTO ESQUIRE  
80 SW 8 STREET  
1900  
MIAMI, FL 33130 US

**Name and Address of New Registered Agent:**

ROJAS, ROBERTO ESQUIRE  
15800 PINES BLVD.  
206  
PEMBROKE PINES,, FL 33027 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: ROBERTO ROJAS

04/16/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: OLIVEIRA, JOAO  
Address: 115 HAMPTON LANE  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM ( ) Delete  
Name: OLIVEIRA, PATRICIA  
Address: 115 HAMPTON LANE  
City-St-Zip: KEY BISCAYNE, FL 33149

**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: PATRICIA OLIVEIRA

MGM

04/16/2009

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