

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025774

FILED
Jan 08, 2010
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 (X)

Name and Address of Current Registered Agent:

ROJAS, ROBERTO ESQUIRE
15800 PINES BLVD.
206
PEMBROKE PINES,, FL 33027 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: MGRM
Name: OLIVEIRA, JOAO
Address: 115 HAMPTON LANE
City-St-Zip: KEY BISCAYNE, FL 33149

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

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: JOAO OLIVEIRA

OWN

01/08/2010

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