2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025774

Entity Name: FALUDA, LLC

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2525 SW 3 AVENUE C-2 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

115 HAMPTON LANE KEY BISCAYNE, FL 33149

FEI Number: 20-8754468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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: 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 Statues.

SIGNATURE: JOAO OLIVEIRA OWNE 02/18/2011