

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083129

Entity Name: FARALLONES, LLC

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

901 PONCE DE LEON BLVD., STE. 603
CORAL GABLES, FL 33134

New Principal Place of Business:

245 MICHIGAN AVENUE
APT GL 10
MIAMI BEACH, FL 33139

Current Mailing Address:

901 PONCE DE LEON BLVD., STE. 603
CORAL GABLES, FL 33134

New Mailing Address:

245 MICHIGAN AVENUE
APT GL 10
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBORNOZ, WILLIAM H
901 PONCE DE LEON BLVD., STE. 603
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

URIBE, RICARDO A
245 MICHIGAN AVENUE
APT GL 10
MIAMI BEACH, FL 33139 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: RICARDO URIBE

03/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ, EDUARDO
Address: 245 MICHIGAN AV. APT GL 10
City-St-Zip: MIAMI BEACH, FL 33139

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: EDUARDO RODRIGUEZ

MGR

03/04/2011

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