

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083129

Entity Name: FARALLONES, LLC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

245 MICHIGAN AVENUE
APT GL 10
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

245 MICHIGAN AVENUE
APT GL 10
MIAMI BEACH, FL 33139

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:

URIBE, RICARDO A
245 MICHIGAN AVENUE
APT GL 10
MIAMI BEACH, FL 33139 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: 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 03/27/2012

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