

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100687

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: FAMILU, LLC

## Current Principal Place of Business:

901 BRICKELL KEY BLVD., #1205  
MIAMI, FL 33131

## New Principal Place of Business:

1850 SOUTH OCEAN DRIVE#4009  
HALLANDALE BEACH, FL 33009

## Current Mailing Address:

901 BRICKELL KEY BLVD., #1205  
MIAMI, FL 33131

## New Mailing Address:

1850 SOUTH OCEAN DRIVE#4009  
HALLANDALE BEACH, FL 33009

FEI Number: 38-3766230

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331 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 ( ) Delete  
Name: RUANO, ANA PAULA  
Address: 901 BRICKELL KEY BLVD., #1205  
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Delete  
Name: NAVA, LORENA  
Address: 3330 N.E. 190 ST., APT. 1519  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Delete  
Name: FINKELSTEIN, DENISSE  
Address: 1850 S. OCEAN DRIVE, APT. 4009  
City-St-Zip: HALLANDALE BEACH, FL 33009

## ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition  
Name: FINKELSTEIN, DENISSE  
Address: 1850 SOUTH OCEAN DRIVE #4009  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP (X) Change ( ) Addition  
Name: GAZCON, MAURO  
Address: 1850 SOUTH OCEAN DRIVE #4009  
City-St-Zip: HALLANDALE BEACH, FL 33009

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: DENISSE FINKELSTEIN

P

04/28/2009

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