

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030767

Entity Name: FARALA HOLDINGS, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

3500 MYSTIC POINTE DRIVE, UNIT 3102
AVENTURA, FL 33180

New Principal Place of Business:

3500 MYSTIC POINTE DRIVE
UNIT 3102
AVENTURA, FL 33180

Current Mailing Address:

3500 MYSTIC POINTE DRIVE, UNIT 3102
AVENTURA, FL 33180

New Mailing Address:

3500 MYSTIC POINTE DRIVE
UNIT 3102
AVENTURA, FL 33180

FEI Number: 26-2368083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CUEVAS & ORTIZ, P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CUEVAS, ORTIZ & CUBAS, P.A.
7480 SW 40TH STREET
SUITE 600
MIAMI, FL 33155 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: ANDREW CUEVAS, ESQ.

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SAADE DE JESURUN, FADIA
Address: 3500 MYSTIC POINTE DRIVE, UNIT 3102
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: JESURUN FRANCO, RAMON
Address: 3500 MYSTIC POINTE DRIVE, UNIT 3102
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: JESURUN, FADIA
Address: 3500 MYSTIC POINTE DRIVE, UNIT 3102
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: JESURUN, RAMON J
Address: 3500 MYSTIC POINTE DRIVE, UNIT 3102
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: JESURUN, LAURA
Address: 3500 MYSTIC POINTE DRIVE, UNIT 3102
City-St-Zip: AVENTURA, FL 33180

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: RAMON JESURUN FRANCO

MGRM

05/03/2010

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