

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083980

Entity Name: FARELO GROUP LLC

FILED
Apr 11, 2009
Secretary of State

Current Principal Place of Business:

6993 NW 82 AVE. # 23
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 52-4007
MIAMI, 33152

New Mailing Address:

P. O. BOX 52-4007
MIAMI, FL 33152

FEI Number: 26-3989656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARELO, MARTA S
6993 NW 82 AVE. # 23
MIAMI, FL 33166 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 () Delete
Name: FARELO, MARTA S
Address: 6993 NW 82 AVE. # 23
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

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: MARTA FARELO

MGR

04/11/2009

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