

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083980

Entity Name: FARELO GROUP LLC

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

6993 NW 82 AVE. # 23
MIAMI, FL 33166

New Principal Place of Business:

10721 SW 124 ST
MIAMI, FL 33176

Current Mailing Address:

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

New Mailing Address:

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:

FARELO, MARTA S
10721 SW 124 ST
MIAMI, FL 33176 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: MARTA S FARELO

01/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FARELO, MARTA S
Address: 10721 SW 124 ST
City-St-Zip: MIAMI, FL 33176

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: MARTA S FARELO

MGR

01/27/2010

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