

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019951

Entity Name: FALA DAVIE, LLC

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

2275 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

10791 EL PARAISO PLACE
DELRAY BEACH, FL 33446 US

New Mailing Address:

FEI Number: 80-0358660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L. KATEB, LLC
10791 EL PARAISO PLACE
DELRAY BEACH, FL 33446 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
Name: L. KATEB, LLC
Address: 10791 EL PARAISO PLACE
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGRM
Name: EYAL & PAMELA MEIRI
Address: 3245 HARRINGTON DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

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: L. KATEB

MGRM

04/24/2011

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