2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039833

Entity Name: FAL INVEST, LLC

FILED Apr 10, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

782 LAKE BLVD 782 LAKE BLVD

WESTON, FL 33326 WESTON, FL 33326 AR

Current Mailing Address: New Mailing Address:

782 LAKE BLVD 782 LAKE BLVD

WESTON, FL 33326 WESTON, FL 33326 AR

FEI Number: 42-1767868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELBAUM, SERGIO 782 LAKE BLVD

WESTON, FL 33326 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FALLIK, ROLANDO ARIEL

Address: TEODORO GARCIA 2106. PISO 4, DPTO. A
City-St-Zip: CIUDAD DE BUENOS AIRES, ARG, BA 1076 AR

Title: MGR

Name: FALLIK, ORESTE

Address: TEODORO GARCIA 2106. PISO 4, DPTO. A City-St-Zip: CIUDAD DE BUENOS AIRES, ARG, BA 1076 AR

Title: MGR

Name: SPRINGBERG DE FALLIK, ISABEL
Address: TEODORO GARCIA 2106. PISO 4, DPTO. A
City-St-Zip: CIUDAD DE BUENOS AIRES, ARG, BA 1076 AR

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 Statues.

SIGNATURE: ROLANDO FALLIK MGR 04/10/2011