

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103968

FILED
Apr 12, 2011
Secretary of State

Entity Name: THE FALLS CONNECTION LLC

Current Principal Place of Business:

13284 NW 12TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

13284 NW 12TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 27-1193820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAFF, BARBARA
13284 NW 12TH STREET
PEMBROKE PINES, FL 33028 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: GRAFF, BARBARA
Address: 13284 NW 12TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028 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: BARBARA GRAFF

MGRM

04/12/2011

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