2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027322

Entity Name: FAIAL, LLC

FILED Apr 27, 2011 Secretary of State

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

485 BRICKELL AVENUE APT. 1906 495 BRICKELL AVENUE APT. 1906 MIAMI, FL 33131

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

2441 NW 93 AVENUE, SUITE 101 C/O ALEXANDRE PIQUET, ESQ. PIQUET LAW FIRM MIAMI, FL 33172

801 BRICKELL AVENUE SUITE 900 MIAMI, FL 33131

FEI Number: 68-0680571 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:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD, 221E PALM BEACH GARDENS, FL 33410

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:

LUCIANO PEREIRA, ANTONIO MENDES Name: Address: 495 BRICKELL AVENUE APT. 1906

City-St-Zip: MIAMI, FL 33131

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: DIANA URREGO AS ATTORNEY-IN-FACT **MGR** 04/27/2011