

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039260

FILED
Jan 26, 2011
Secretary of State

Entity Name: THE FALLS CONSULTING SERVICES, LLC

Current Principal Place of Business:

10280 SW 144 STREET
MIAMI, FL 33176-703 US

New Principal Place of Business:

Current Mailing Address:

10280 SW 144 STREET
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 27-2324559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTENS, ANA
10280 SW 144 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CANTENS, ANA V
10280 SW 144 STREET
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: ANA V. CANTENS

01/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CANTENS, ANA V
Address: 10280 SW 144 STREET
City-St-Zip: MIAMI, FL 33176 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: ANA V. CANTENS

MNGR

01/26/2011

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