2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066038

Entity Name: FALUBE, LLC

FILED Apr 28, 2011 Secretary of State

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

2100 WEST 76TH STREET 401

HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

2100 WEST 76TH STREET 401 HIALEAH, FL 33016

FEI Number: 27-2893595 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:

PORTNOY, JOSE 2100 WEST 76TH STREET 401 HIALEAH, FL 33016 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALVAREZ, FERNANDO J

Address: 2100 WEST 76TH STREET SUITE 401

City-St-Zip: HIALEAH, FL 33016

Title: MGRM Name: MARI, ROMINA

Address: 2100 WEST 76TH STREET SUITE 401

City-St-Zip: HIALEAH, FL 33016

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: FERNANDO J ALVAREZ MGRM 04/28/2011