

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089907

Entity Name: FARFALLA SPA, LLC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

717 PONCE DE LEON BLVD.
324
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

45 MADEIRA AVENUE
2
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDIVIESO, ROCIO G
45 MADEIRA AVENUE
2
CORAL GABLES, FL 33134 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: VALDIVIESO, ROCIO G
Address: 45 MADEIRA AVENUE APT. 2
City-St-Zip: CORAL GABLES, FL 33134

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: ROCIO VALDIVIESO

MGRM

04/29/2011

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