

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106468

Entity Name: FADL, LLC

FILED  
Apr 12, 2012  
Secretary of State

## Current Principal Place of Business:

2450 NE MIAMI GARDENS DRIVE  
SECOND FLOOR  
NORTH MIAMI BEACH, FL 33180 US

## Current Mailing Address:

2450 NE MIAMI GARDENS DRIVE  
SECOND FLOOR  
NORTH MIAMI BEACH, FL 33180 US

## New Principal Place of Business:

20200 W COUNTRY CLUB DR  
APARTMENT # 109  
AVENTURA, FL 33180 US

## New Mailing Address:

20200 W COUNTRY CLUB DR  
APARTMENT # 109  
AVENTURA, FL 33180 US

FEI Number: 27-3649298

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOUIS A. SUPRASKI, P.A.  
2450 NE MIAMI GARDENS DRIVE  
SECOND FLOOR  
NORTH MIAMI BEACH, FL 33180 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: MGR  
Name: VARELA, GABRIELA  
Address: 2450 NE MIAMI GARDENS DRIVE, SECOND FLOOR  
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

Title: MGR  
Name: RANCATI, LILIANA B  
Address: 20200 W COUNTRY CLUB DR, APT.#109  
City-St-Zip: AVENTURA, FL 33180 UN

Title: MGR  
Name: SERRANO, DANIEL  
Address: 20200 W COUNTRY CLUB DR, APT.#109  
City-St-Zip: AVENTURA, FL 33180 UN

Title: MGR  
Name: SERRANO, FERNANDO  
Address: 20200 W COUNTRY CLUB DR, APT.#109  
City-St-Zip: AVENTURA, FL 33180 UN

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: GABRIELA VARELA

MGR

04/12/2012

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