2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003025

Entity Name: FALAPITA, LLC

FILED Feb 16, 2010 Secretary of State

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

300 BIC DRIVE MILFORD, CT 06461

Current Mailing Address: New Mailing Address:

300 BIC DRIVE MILFORD, CT 06461

FEI Number: 20-8897119 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:
 MGR

 Name:
 OAK, LISA

 Address:
 300 BIC DRIVE

 City-St-Zip:
 MILFORD, CT 06461

Title: MGR

 Name:
 WORROLL, DAVID MEAD

 Address:
 325 BIC DRIVE

 City-St-Zip:
 MILFORD, CT 06461

Title: MGR

Name: SHINN, MILDRED
Address: 325 BIC DRIVE
City-St-Zip: MILDRED, FL 06461

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: MILDRED K. SHINN MGR 02/16/2010