

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025154

Entity Name: FABO HOLDINGS, L.L.C.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

323 MARINE AVENUE, APT. 1-B
BROOKLYN, NY 11209

New Principal Place of Business:

323 MARINE AVENUE
1B
BROOKLYN, NY 11209

Current Mailing Address:

323 MARINE AVENUE, APT. 1-B
BROOKLYN, NY 11209

New Mailing Address:

323 MARINE AVENUE
1B
BROOKLYN, NY 11209

FEI Number: 20-1176117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINNIS, C. JEFFREY
909 MAR WALT DRIVE, SUITE 1014
FORT WALTON BEACH, FL 32547 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 () Delete
Name: FAIA, RONALD F
Address: 323 MARINE AVENUE, APT. 1-B
City-St-Zip: BROOKLYN, NY 11209

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RONALD F. FAIA

MGRM

03/19/2009

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