

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000069210

Entity Name: FAO HOLDINGS LLC

**FILED**  
**Jan 13, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

61 S.W. 31 ROAD  
MIAMI, FL 33129

**New Principal Place of Business:**

**Current Mailing Address:**

61 S.W. 31 ROAD  
MIAMI, FL 33129

**New Mailing Address:**

FEI Number: 20-5167022

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CRUZ, YOLANDA O  
61 SW 31 RD  
MIAMI, FL 33129 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: ORIHUELA-CRUZ, YOLANDA  
Address: 61 S.W. 31 ROAD  
City-St-Zip: MIAMI, FL 33129

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: YOLANDA ORIHUELA-CRUZ

MGR

01/13/2012

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