

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020036

FILED
Apr 30, 2010
Secretary of State

Entity Name: A & F INVESTMENT GROUP OF BOCA RATON ,LLC

Current Principal Place of Business:

6630 W ATLANTIC AVENUE
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

6630 W ATLANTIC AVENUE
DELRAY BEACH, FL 33446 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KINGS POINT ARCADE
6630 W ATLANTIC AVENUE
DELRAY BEACH, FL 33446 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: FARAG, ATEF
Address: 21168 LA VISTA CIRCLE
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGR
Name: RAMOS, FRANKLIN
Address: 21063 BELLA VISTA CIRCLE
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM
Name: MICHAELI, LIORA
Address: 21168 LA VISTA CIRCLE
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM
Name: RAMOS, FANNY
Address: 21063 BELLA VISTA CIRCLE
City-St-Zip: BOCA RATON, FL 33428 US

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: FRANKLIN RAMOS

MGR

04/30/2010

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