

**2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Jan 27, 2012  
Secretary of State**

DOCUMENT# L08000020036

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: 42-1756780      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**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: ATEF FARG

MGRM

01/27/2012

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