

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021189

Entity Name: FB II 3303, LLC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

C/O ISABELLA FASHION INC., 108 W. 39TH ST.
GROUND FLOOR
NEW YORK, NY 10018 US

New Principal Place of Business:

Current Mailing Address:

C/O ISABELLA FASHION INC., 108 W. 39TH ST.
GROUND FLOOR
NEW YORK, NY 10018 US

New Mailing Address:

FEI Number: 27-2004647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOBIN, MICHAEL S
11900 BISCAYNE BLVD.
SUITE 740
MIAMI, FL 33181 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
Name: GILARDIAN, ROBERT
Address: 108 WEST 39TH STREET
City-St-Zip: NEW YORK, NY 10018 US

Title: MGRM
Name: GILARDIAN, ALBERT
Address: 108 WEST 39TH STREET
City-St-Zip: NEW YORK, NY 10018 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: ROBERT GILARDIAN

MGRM

01/13/2012

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