2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069210

Entity Name: FAO HOLDINGS LLC

Current Principal Place of Business:

300 SEVILLA AVENUE, SUITE 310 CORAL GABLES. FL 33134

Current Mailing Address:

300 SEVILLA AVENUE, SUITE310 CORAL GABLES, FL 33134 US

FEI Number: 20-5167022 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CRUZ, RENIER ESQ. 300 SEVILLA AVENUE, SUITE 310 CORAL GABLES, FL 33134 US

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

FILED Mar 04, 2016

Secretary of State

CC4165397191

Authorized Person(s) Detail:

Title MGR

Title MGR

Address

Name CRUZ, RENIER

Name ORIHUELA-CRUZ, YOLANDA

Address 300 SEVILLA AVENUE, SUITE 310

300 SEVILLA AVENUE, SUITE 310

City-State-Zip: CORAL GABLES FL 33134

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I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.