2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000344

Entity Name: FBK HOLDINGS, LLC

Current Principal Place of Business:

2255 GLADES ROAD SUITE 324A. OFFICE #24 BOCA RATON, FL 33431 FILED
Mar 25, 2013
Secretary of State
CC3990626625

Current Mailing Address:

2255 GLADES ROAD SUITE 324A. OFFICE #24 BOCA RATON, FL 33431 US

FEI Number: 59-3792857 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail:

Title CEO Title MGR

Name KRANZ, GARY Name KRANZ, STEVEN

Address 2255 GLADES ROAD Address 2255 GLADES ROAD

SUITE 324A. OFFICE #24 SUITE 324A. OFFICE #24

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

Title MGR

Name RONA, MARC

Address 2255 GLADES ROAD

SUITE 324A. OFFICE #24

City-State-Zip: BOCA RATON FL 33431

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY KRANZ CEO 03/25/2013