

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002090

Entity Name: F & A FLORIDA, LLC

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

12791 SW 16 ST
MIAMI, FL 33175

New Principal Place of Business:

111 E FLAGLER ST
MIAMI, FL 33131

Current Mailing Address:

P.O. BOX 941057
MIAMI, FL 33194

New Mailing Address:

FEI Number: 74-3039237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARINI, FRANCO
12791 SW 16TH ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CARINI, FRANCO
111 E FLAGLER ST
MIAMI, FL 33131 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: FRANCO CARINI

01/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: CARINI, FRANCO
Address: 12791 SW 16TH ST
City-St-Zip: MIAMI, FL 33175

Title: S () Delete
Name: BERTOLDI, ANTONIA
Address: 12791 SW 16TH ST
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: CARINI, FRANCO
Address: 111 E FLAGLER ST
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change () Addition
Name: BERTOLDI, ANTONIA
Address: 111 E FLAGLER ST
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRANCO CARINI

P

01/05/2009

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