2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002090

Entity Name: F & A FLORIDA, LLC

FILED Jan 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

111 E FLAGLER ST MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

P.O. BOX 941057 MIAMI, FL 33194

FEI Number: 74-3039237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: I

Name: CARINI, FRANCO Address: 111 E FLAGLER ST City-St-Zip: MIAMI, FL 33131

Title: S

Name: BERTOLDI, ANTONIA Address: 111 E FLAGLER ST City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: FRANCO CARINI P 01/27/2012