

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003395

FILED
Jan 18, 2007
Secretary of State

Entity Name: FEBO, L.L.C.

Current Principal Place of Business:

TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2875 NE 191 ST.
SUITE 801
MIAMI, FL 33180

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180 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 () Delete
Name: GERCOVICH, FELIPE G
Address: TURNBERRY PLAZA, SUITE 801
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: DE GERCOVICH, ALICIA SONIA S
Address: TURNBERRY PLAZA, SUITE 801
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: GERCOVICH, NATASHA
Address: TURNBERRY PLAZA, SUITE 801
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: GERCOVICH, DANIELA S
Address: TURNBERRY PLAZA, SUITE 801
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: GERCOVICH, NATASHA
Address: 3440 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: FELIPE G. GERCOVICH

MGRM

01/18/2007

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