

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016125

FILED
Sep 30, 2004
Secretary of State

Entity Name: FAT & FAT, LLC

Current Principal Place of Business:

2701 COLLINS AVE.
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

3663 SW 8TH STREET
SUITE 210
MIAMI, FL 33135

New Mailing Address:

2701 COLLINS AVE.
MIAMI BEACH, FL 33140

FEI Number: 02-0626852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORCEL, JORGE
151 CRANDOM BLVD
APT # 431 PH # 3
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

ALVAREZ, GASTON R ESQ.
2701 LE JEUNE ROAD
407
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: GASTON R. ALVAREZ, ESQ.

09/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PORCEL, JORGE
Address: 151 CRANDOM BLDV.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARINI, DANIEL
Address: 2701 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Change (X) Addition
Name: VALENTINO, ANTONIO
Address: 2701 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANIEL MARINI

MGR

09/30/2004

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