

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016125

Entity Name: FAT & FAT, LLC

FILED  
Feb 13, 2006  
Secretary of State

**Current Principal Place of Business:**

2701 COLLINS AVE.  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

2701 COLLINS AVE.  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: 02-0626852

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALVAREZ, GASTON R ESQ.  
2701 LE JEUNE ROAD  
407  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

POLISAR, STEVEN ESQ.  
407 LINCOLN ROAD, SUITE 2A  
MIAMI BEACH, FL 33139 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: STEVEN POLISAR

02/13/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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

**ADDITIONS/CHANGES:**

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

Title: MEM (X) Change ( ) Addition  
Name: KLEIN, JEFFREY  
Address: 2701 COLLINS AVE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MEM ( ) Change (X) Addition  
Name: STEVEN, POLISAR  
Address: 2701 COLLINS AVENUE  
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 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: LOUIS OLANO

MGR

02/13/2006

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