

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016125

Entity Name: FAT & FAT, LLC

FILED  
Jan 17, 2007  
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:**

POLISAR, STEVEN ESQ.  
407 LINCOLN ROAD, SUITE 2A  
MIAMI BEACH, FL 33139 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: MGR (X) Delete  
Name: OLANO, LOUIS  
Address: 2701 COLLINS AVE  
City-St-Zip: MIAMI BEACH, FL 33140

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

Title: MEM ( ) Delete  
Name: STEVEN, POLISAR  
Address: 2701 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM ( ) Delete  
Name: ZIEHM, ROBERT  
Address: 117 WEST 1ST COURT  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

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

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

Title: MGRM (X) Change ( ) Addition  
Name: STEVEN, POLISAR  
Address: 2701 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140

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: STEVEN POLISAR

MGRM

01/17/2007

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