

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016125

FILED  
Mar 26, 2009  
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:**

1575 GALLOWAY ROAD  
MIAMI, FL 33174

**New Mailing Address:**

407 LINCOLN ROAD  
SUITE 2A  
MIAMI BEACH, FL 33139

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: POLISAR, STEVEN  
Address: 407 LINCOLN ROAD, SUITE 2A  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify 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

MGMR

03/26/2009

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