

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016125

FILED
Mar 01, 2010
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:

407 LINCOLN ROAD
SUITE 2A
MIAMI BEACH, FL 33139

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: MGRM
Name: ZIEHM, ROBERT
Address: 407 LINCOLN ROAD, SUITE 2A
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGMR
Name: POLISAR, STEVEN
Address: 407 LINCOLN ROAD, SUITE SA
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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

03/01/2010

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