

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031115

Entity Name: F & P APARTMENTS, L.L.C.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

167 N FEDERAL HWY.
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

167 N FEDERAL HWY.
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 81-0582945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANALES, FRANCISCO
167 N FEDERAL HWY.
DANIA BEACH, FL 33004 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 () Delete
Name: CANALES, FRANCISCO C
Address: 4022 JOHNSON ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR () Delete
Name: CANIGLIA, PAOLO
Address: 40 NE 1 CT.
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES:

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

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

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: PAOLO CANIGLIA

MGR

01/14/2009

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