

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Apr 16, 2004 8:00 am
Secretary of State

04-02-2004 90257 038 ****50.00

DOCUMENT # L03000001403 1. Entity Name F.A.B. MARKETING, LIMITED LIABILITY COMPANY																																																																																	
Principal Place of Business 3000 N.E. 30TH PLACE, STE. 308 FT LAUDERDALE FL 33306			Mailing Address 3000 N.E. 30TH PLACE, STE. 308 FT LAUDERDALE FL 33306																																																																														
2. Principal Place of Business Suite, Apt. #, etc. 311		3. Mailing Address Suite, Apt. #, etc. 311		 MOORE CR2E083 (11/03)																																																																													
City & State		City & State																																																																															
Zip		Zip																																																																															
Country		Country																																																																															
4. FEI Number 81-0592150				Applied For ☐ Not Applicable																																																																													
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				6. Name and Address of Current Registered Agent SLOTKIN, ROBERT J 2101 NORTH ANDREWS AVE., STE. 400 FT LAUDERDALE FL 33311																																																																													
7. Name and Address of New Registered Agent Name FLORENCE BROMLEY Street Address (P.O. Box Number is Not Acceptable) 3000 N.E. 30TH PL. #311 City FT. LAUDERDALE FL Zip Code 33306				8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <i>X Florence Bromley</i> DATE 4/1/04 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)																																																																													
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004																																																																																	
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th colspan="3" style="text-align: left;">9. MANAGING MEMBERS/MANAGERS</th> <th colspan="3" style="text-align: left;">10. ADDITIONS/CHANGES</th> </tr> </thead> <tbody> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 55%;">NAME</td> <td style="width: 30%;">☐ Delete</td> <td style="width: 15%;">TITLE</td> <td style="width: 55%;">NAME</td> <td style="width: 30%;">☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2" rowspan="2">FLORENCE BROMLEY 3000 N.E. 30TH PL. STE 311 FT. LAUDERDALE FL 33306</td> <td>STREET ADDRESS</td> <td colspan="2" rowspan="2"></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>CITY-ST-ZIP</td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td>☐ Delete</td> <td>TITLE</td> <td>NAME</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2" rowspan="2"></td> <td>STREET ADDRESS</td> <td colspan="2" rowspan="2"></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>CITY-ST-ZIP</td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td>☐ Delete</td> <td>TITLE</td> <td>NAME</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2" rowspan="2"></td> <td>STREET ADDRESS</td> <td colspan="2" rowspan="2"></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>CITY-ST-ZIP</td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td>☐ Delete</td> <td>TITLE</td> <td>NAME</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2" rowspan="2"></td> <td>STREET ADDRESS</td> <td colspan="2" rowspan="2"></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>CITY-ST-ZIP</td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td>☐ Delete</td> <td>TITLE</td> <td>NAME</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2" rowspan="2"></td> <td>STREET ADDRESS</td> <td colspan="2" rowspan="2"></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>CITY-ST-ZIP</td> </tr> </tbody> </table>						9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES			TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☐ Addition	STREET ADDRESS	FLORENCE BROMLEY 3000 N.E. 30TH PL. STE 311 FT. LAUDERDALE FL 33306		STREET ADDRESS			CITY-ST-ZIP	CITY-ST-ZIP	TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☐ Addition	STREET ADDRESS			STREET ADDRESS			CITY-ST-ZIP	CITY-ST-ZIP	TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☐ Addition	STREET ADDRESS			STREET ADDRESS			CITY-ST-ZIP	CITY-ST-ZIP	TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☐ Addition	STREET ADDRESS			STREET ADDRESS			CITY-ST-ZIP	CITY-ST-ZIP	TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☐ Addition	STREET ADDRESS			STREET ADDRESS			CITY-ST-ZIP	CITY-ST-ZIP
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <i>X Florence Bromley</i> DATE 4/1/04 DAYTIME PHONE # 954-561-4244 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE																																																																																	

Attachment
34003417
L13000001403

Form **SS-4**
(Rev. December 2001)
Department of the Treasury
Internal Revenue Service

Application for Employer Identification Number
(For use by employers, corporations, partnerships, trusts, estates, churches, government agencies, Indian tribal entities, certain individuals, and others.)

▶ See separate instructions for each line. ▶ Keep a copy for your records.

EIN **81-0592150**
OMB No. 1545-0001

1 Legal name of entity (or individual) for whom the EIN is being requested
F.A.R. Marketing, Limited Liability Company

2 Trade name of business (if different from name on line 1)
3 Executor, trustee, "care of" name
Florence Bromley

4a Mailing address (room, apt., suite no. and street or P.O. box)
5000 N.E. 30th Place, Suite 303

4b City, state, and ZIP code
Fort Lauderdale, FL 33306

5a City, state, and ZIP code
6 County and state where principal business is located
Broward County, Florida

7a Name of principal officer, general partner, grantor, owner, or trustee
Florence Bromley

7b SSN, TIN, or EIN

8a Type of entity (check only one box)

☐ Sole proprietor (SSN) ☐ Estate (SSN of decedent)

☐ Partnership ☐ Plan administrator (SSN)

☐ Corporation (enter form number to be filed) ▶ ☐ Trust (SSN of grantor)

☐ Personal service corp. ☐ National Guard ☐ State/local government

☐ Church or church-controlled organization ☐ Farmers' cooperative ☐ Federal government/military

☐ Other nonprofit organization (specify) ▶ ☐ REMC ☐ Indian tribal government/enterprise

☒ Other (specify) ▶ **Limited Liability Company** Group Exemption Number (GEN) ▶

8b If a corporation, name the state or foreign country (if applicable) where incorporated
Florida Foreign country

9 Reason for applying (check only one box)

☒ Started new business (specify type) ▶ **marketing technology**

☐ Banking purpose (specify purpose) ▶

☐ Changed type of organization (specify new type) ▶

☐ Purchased going business

☐ Hired employees (check the box and see line 12.)

☐ Created a trust (specify type) ▶

☐ Compliance with IRS withholding regulations

☐ Created a pension plan (specify type) ▶

☐ Other (specify) ▶

10 Date business started or acquired (month, day, year)
January 13, 2003

11 Closing month of accounting year
December

12 First date wages or salaries were paid or will be paid (month, day, year). Note: If applicant is a nonresident alien, enter date income will first be paid to nonresident alien. (month, day, year) ▶ n/a

13 Highest number of employees expected in the next 12 months. Note: If the applicant does not expect to have any employees during the period, enter "0."

14 Check one box that best describes the principal activity of your business.

☐ Construction ☐ Rental & leasing ☐ Transportation & warehousing ☐ Health care & social assistance ☐ Wholesale-grocery/retailer

☐ Real estate ☐ Manufacturing ☐ Finance & insurance ☒ Accommodation & food service ☐ Wholesale-other ☐ Retail

☐ Other (specify) **Sale and marketing of commercial technology**

15 Indicate principal line of merchandise sold; specific construction work done; products produced; or services provided.
Commercial technology sales and marketing

16a Has the applicant ever applied for an employer identification number for this or any other business? ☐ Yes ☒ No

Note: If "Yes," please complete lines 16b and 16c.

16b If you checked "Yes" on line 16a, give applicant's legal name and trade name shown on prior application if different from line 1 or 2 above.
Legal name ▶ Trade name ▶

16c Approximate date when, and city and state where, the application was filed. Enter previous employer identification number if known.
Approximate date when filed (mo., day, year) City and state where filed Previous EIN

Third Party Designee

Complete this section only if you want to authorize the named individual to receive the entity's EIN and answer questions about the completion of this form.

Designee's name
Tammy Mullins, For the Law Offices of Robert J. Slotkin

Designee's telephone number (include area code)
(954) 554-4000

Address and ZIP code
2101 N. Andrews Avenue, Suite 400, Fort Lauderdale, FL 33311

Designee's fax number (include area code)
(954) 554-5485

Under penalty of perjury, I declare that I have examined this application, and to the best of my knowledge and belief, it is true, correct, and complete.

Name and title (type or print clearly) ▶ **Florence Bromley**

Signature ▶ **Florence Bromley** Date ▶ **1/22/03**

Applicant's telephone number (include area code)
(954) 551-4244

Applicant's fax number (include area code)
(954) 551-3457