

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013865

Entity Name: FABCO 117, LLC

FILED
Jun 05, 2011
Secretary of State

Current Principal Place of Business:

2175 SE 6TH ST
APT A
POMPANO BEACH, FL 33062

Current Mailing Address:

2175 SE 6TH ST
APT A
POMPANO BEACH, FL 33062

New Principal Place of Business:

301 N. OCEAN BLVD
UNIT 1202
POMPANO BEACH, FL 33062

New Mailing Address:

301 N. OCEAN BLVD
UNIT 1202
POMPANO BEACH, FL 33062

FEI Number: 45-0511787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAKAB, CHERYL
2175 SE 6TH ST UNIT A
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

FABISZEWSKI, WALTER J III
1202 N. OCEAN BLVD.
UNIT 1202
POMPANO BEACH, FL 33062 US

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: WALTER J. FABISZEWSKI III

06/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FABISZEWSKI, WALTER J III
Address: 301 N. OCEAN BLVD - UNIT 1202
City-St-Zip: POMPANO BEACH, FL 33062

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: WALTER J. FABISZEWSKI III

MGRM

06/05/2011

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