

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032585

Entity Name: F & N LAMBIASE, L.L.C.

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

6108 JOHNSON ST.
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

2408 SW 54 ST
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 11-3702058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LAMBIASE, FRANCESCO
2408 SW 54 ST
FT LAUDERDALE, FL 33312 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAMBIASE, FRANCESCO
Address: 1525 SW 111 AVE. BLDG 9 APT 107
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGRM () Delete
Name: LAMBIASE, NICOLA
Address: 1525 SW 111 AVE. BLDG 9 APT 107
City-St-Zip: PEMBROKE PINES, FL 33025

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 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: FRANCESCO LAMBIASE

MGR

07/05/2006

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