2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032585

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

FILED Apr 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6108 JOHNSON ST. HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

2408 SW 54 ST 6108 JOHNSON ST FT LAUDERDALE, FL 33312 HOLLYWOOD, FL 33024

FEI Number: 11-3702058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

IEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: LAMBIASE, FRANCESCO Name: LAMBIASE, FRANCESCO

 Address:
 1525 SW 111 AVE. BLDG 9 APT 107
 Address:
 2406 SW 54 ST

 City-St-Zip:
 PEMBROKE PINES, FL 33025
 City-St-Zip:
 FT LAUDERDALE, FL 3312

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 LAMBIASE, NICOLA
 Name:
 LAMBIASE, NICOLA

 Address:
 1525 SW 111 AVE. BLDG 9 APT 107
 Address:
 2408 SW 54 ST

City-St-Zip: PEMBROKE PINES, FL 33025 City-St-Zip: FT LAUDERDALE, FL 33312

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: NICOLA LAMBIASE MGRM 04/02/2007