

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035654

FILED
Apr 26, 2004
Secretary of State

Entity Name: F & B HOLDINGS, LLC

Current Principal Place of Business:

410 E. HALLANDALE BEACH BLVD., STE. 208
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

410 E. HALLANDALE BEACH BLVD.
SUITE 208
HALLANDALE BEACH, FL 33009

Current Mailing Address:

410 E. HALLANDALE BEACH BLVD., STE. 208
HALLANDALE BEACH, FL 33009

New Mailing Address:

410 E. HALLANDALE BEACH BLVD.
SUITE 208
HALLANDALE BEACH, FL 33009

FEI Number: 11-3703895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSA, SERGIO
BUSINESS AUTHORITY CORP.
8347 SW 40TH ST.
MIAMI, FL 33155 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FERRAGUT, JORGE F
Address: P.O. BOX 16538
City-St-Zip: PLANTATION, FL 33318

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JORGE F. FERRAGUT

MGR

04/26/2004

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