

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026765

Entity Name: FMF HOLDINGS, LLC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

9291 GLADES ROAD
SUITE 301
BOCA RATON,, FL 33432 US

New Principal Place of Business:

4498 SANCTUARY LANE
BOCA RATON,, FL 33431 US

Current Mailing Address:

9291 GLADES ROAD
SUITE 301
BOCA RATON,, FL 33432 US

New Mailing Address:

4498 SANCTUARY LANE
BOCA RATON,, FL 33431 US

FEI Number: 32-0115919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, PHILIP L
2000 GLADES ROAD
SUITE 208
BOCA RATON, FL 33431 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/MANAGERS:

Title: MGRM () Delete
Name: FAWZI, FRANK
Address: 9291 GLADES ROAD SUITE 301
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FAWZI, FRANK
Address: 4498 SANCTUARY LANE
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify 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: FRANK FAWZI

MGRM

04/17/2008

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