

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063653

FILED
Apr 14, 2009
Secretary of State

Entity Name: FOF HOLDINGS, LLC

Current Principal Place of Business:

3544 SW 180TH WAY
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

3544 SW 180TH WAY
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 55-0884235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FUENTES, VICTOR M
3544 SW 180 TH WAY
MIRAMAR, FL 33029 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: MGR () Delete
Name: FUENTES, VICTOR
Address: 3544 SW 180TH WAY
City-St-Zip: MIRAMAR, FL 33029

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FUENTES, VICTOR M
Address: 3544 SW 180TH WAY
City-St-Zip: MIRAMAR, FL 33029

Title: MGR () Change (X) Addition
Name: FUENTES, VICTOR I
Address: 3544 SW 180 WAY
City-St-Zip: MIRAMAR, FL 33029

Title: MGR () Change (X) Addition
Name: FUENTES, EDGAR
Address: 3544 SW 180 WAY
City-St-Zip: MIRAMAR, FL 33029

Title: MGR () Change (X) Addition
Name: FUENTES, SOFIA
Address: 3544 SW 180 WAY
City-St-Zip: MIRAMAR, FL 33029

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: VICTOR M FUENTES

MGR

04/14/2009

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