

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000031582

Entity Name: F & O GROUP, LLC

**FILED**  
**Jan 19, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

8375 NW 68TH STREET  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

4851 WESTON ROAD  
380  
WESTON, FL 33331

**New Mailing Address:**

FEI Number: 20-2614203      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PADIAL, JOSE I  
2600 S. DOUGLAS ROAD PH-6  
CORAL GABLES, FL 33134      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  
Name: FACCHI, ALDO  
Address: 8375 NW 68TH STREET  
City-St-Zip: MIAMI, FL 33166

I hereby 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: ALDO FACCHI      MGR      01/19/2012

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