2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 19, 2009
Secretary of State

DOCUMENT# L05000034383

Entity Name: F.O.F. 405, L.L.C.

Current Principal Place of Business:

104 N. WOODSTOCK STREET
PHILADELPHIA, PA 19103

New Principal Place of Business:

Current Mailing Address:

104 N. WOODSTOCK STREET
PHILADELPHIA, PA 19103

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MERRILL BRAVER QUINTERO, ESQUIRE
GRUENINGER & PUJOL, P.A.
3191 CORAL WAY, SUITE 1005
MIAMI, FL 33145 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: MCFADDEN, JOHN H
Address: 104 N. WOODSTOCK STREET
City-St-Zip: PHILADELPHIA, PA 19103

Title: MGRM ( ) Delete
Name: KABNICK, LISA D
Address: 104 N. WOODSTOCK STREET
City-St-Zip: PHILADELPHIA, PA 19103

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JOHN H. MCFADDEN MR 03/19/2009

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