

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040815

Entity Name: F.B. BROKERS, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

10750 NW 68 LN
DORAL, FL 33178

New Principal Place of Business:

6205 BLUE LAGOON DRIVE
SUITE 130
MIAMI, FL 33126

Current Mailing Address:

PO BOX 528023
MIAMI, FL 33152

New Mailing Address:

FEI Number: 01-0866790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARINAS & ASSOCIATES, INC.
5701 NW 36 STREET
MIAMI, FL 33166 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: FRAZZETTA, GIANFRANCO
Address: 10750 NW 68 LN
City-St-Zip: DORAL, FL 33178

Title: MGRM () Delete
Name: ONORATO, ROBERTO
Address: 10750 NW 68 LN
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRAZZETTA, GIANFRANCO
Address: 10750 NW 68TH LANE
City-St-Zip: DORAL, FL 33178

Title: MGR (X) Change () Addition
Name: ONORATO, ROBERTO
Address: PO BOX 528023
City-St-Zip: MIAMI, FL 33152

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: ROBERTO ONORATO

MGR

04/22/2009

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