

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048332

Entity Name: F & A HOLDINGS, LLC

FILED  
Feb 02, 2009  
Secretary of State

## Current Principal Place of Business:

2853 EXECUTIVE PARK DRIVE  
202  
WESTON, FL 33331

## New Principal Place of Business:

2853 EXECUTIVE PARK DRIVE  
102  
WESTON, FL 33331

## Current Mailing Address:

PO BOX 266366  
WESTON, FL 33326

## New Mailing Address:

FEI Number: 20-4852854

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FINOL, ANDRES  
2853 EXECUTIVE PARK DRIVE  
202  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

FINOL, ANDRES  
2853 EXECUTIVE PARK DRIVE  
102  
WESTON, FL 33331 US

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:

02/02/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: FINOL, ANDRES  
Address: 2853 EXECUTIVE PARK DRIVE. SUITE 202  
City-St-Zip: WESTON, FL 33331

Title: S ( ) Delete  
Name: FINOL, MARIANNA  
Address: 2853 EXECUTIVE PARK DR SUITE 202  
City-St-Zip: WESTON, FL 33331

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: FINOL, ANDRES  
Address: 2853 EXECUTIVE PARK DRIVE. SUITE 102  
City-St-Zip: WESTON, FL 33331

Title: V (X) Change ( ) Addition  
Name: FINOL, MARIANNA  
Address: 2853 EXECUTIVE PARK DR SUITE 102  
City-St-Zip: WESTON, FL 33331

Title: S ( ) Change (X) Addition  
Name: GARCIA, BLANCA J  
Address: 2853 EXECUTIVE PARK DR.  
City-St-Zip: SUITE 102, FL 33331

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: BLANCA J. GARCIA

S

02/02/2009

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