

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048332

Entity Name: F & A HOLDINGS, LLC

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

2853 EXECUTIVE PARK DRIVE
102
WESTON, FL 33331

New Principal Place of Business:

2853 EXECUTIVE PARK DRIVE
201
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
102
WESTON, FL 33331 US

Name and Address of New Registered Agent:

FINOL, ANDRES
2853 EXECUTIVE PARK DRIVE
201
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:

01/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FINOL, ANDRES
Address: 2853 EXECUTIVE PARK DRIVE, SUITE 201
City-St-Zip: WESTON, FL 33331

Title: V
Name: FINOL, MARIANNA
Address: 2853 EXECUTIVE PARK DR SUITE 201
City-St-Zip: WESTON, FL 33331

Title: S
Name: GARCIA, BLANCA J
Address: 2853 EXECUTIVE PARK DR.
City-St-Zip: SUITE 201, FL 33331

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: BLANCA J. GARCIA

S

01/12/2010

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