2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052916

Entity Name: FAMA HOLDINGS LLC

FILED Feb 18, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

12362 S.W. 99TH STREET MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12362 S.W. 99TH STREET MIAMI, FL 33186

FEI Number: 20-4921926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LOPEZ-AGUIAR, HENRY A ESQ 9415 SUNSET DRIVE SUITE 119 MIAMI, FL 33173 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 MORENO, MARIO J

 Address:
 12362 S.W. 99TH STREET

 City-St-Zip:
 MIAMI, FL 33186

Title: MGR

Name: MORENO, FATIMA J Address: 12362 S.W. 99TH STREET

City-St-Zip: MIAMI, FL 33186

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 Statues.

SIGNATURE: MARIO MORENO MGR 02/18/2010