

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107402

FILED
Jul 06, 2008
Secretary of State

Entity Name: FABIUS FLORAL AND EVENT DESIGN STUDIOS LTD CO

Current Principal Place of Business:

18819 MARINER INLET DR
BOCA RATON, FL 33498

New Principal Place of Business:

21000 BOCA RIO ROAD
BOCA RATON, FL 33433

Current Mailing Address:

18819 MARINER INLET DR
BOCA RATON, FL 33498

New Mailing Address:

21000 BOCA RIO ROAD
BOCA RATON, FL 33433

FEI Number: 51-0653140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, JOEL
18819 MARINER INLET DR
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

JOSEPH, JOEL
21000 BOCA RIO ROAD
BOCA RATON, FL 33433 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: JOEL JOSEPH

07/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOSEPH, JOEL
Address: 18819 MARINER INLET DR
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOSEPH, JOEL
Address: 21000 BOCA RIO ROAD
City-St-Zip: BOCA RATON, FL 33433

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: JOEL JOSEPH

PRES

07/06/2008

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