

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079185

FILED
Apr 28, 2012
Secretary of State

Entity Name: F&P ENTERPRISES OF FT. LAUDERDALE, LLC

Current Principal Place of Business:

1323 SE 17TH ST, 464
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2525 PONCE DE LEON BLVD., SUITE 1225
CORAL GABLES, FL 33134

New Mailing Address:

1323 SE 17TH ST, 464
FT. LAUDERDALE, FL 33316

FEI Number: 75-3269470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD., SUITE 1225
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CRACCO, FABIO MGR
1323 SE 17TH ST.,
#464
FORT LAUDERDALE, FL 33316 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: FABIO CRACCO

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CRACCO, FABIO
Address: 1323 SE 17TH ST, 464
City-St-Zip: FT. LAUDERDALE, FL 33316

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: FABIO CRACCO

MGR

04/28/2012

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