2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080728

Entity Name: FABRI, LLC

City-St-Zip:

MIAMI SHORES, FL 33138

FILED Mar 10, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 9325 PARK DRIVE MIAMI SHORES, FL 33138 **Current Mailing Address: New Mailing Address:** 9325 PARK DRIVE MIAMI SHORES, FL 33138 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STEIN, ERIC P ESQ. 1820 NE 163 STREET, STE. 100 NORTH MIAMI BEACH, FL 33162 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete CISTERNINO, FABIO Name: Name: Address: 1040 NE 93 STREET Address: City-St-Zip: MIAMI SHORES, FL 33138 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: VERGEL, CAROL Name: Address: 1040 NE 93 STREET Address:

City-St-Zip:

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: CAROL VERGEL MGRM 03/10/2009