

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080728

Entity Name: FABRI, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

9325 PARK DRIVE
MIAMI SHORES, FL 33138

New Principal Place of Business:

1040 NE 93RD ST
MIAMI SHORES, FL 33138

Current Mailing Address:

9325 PARK DRIVE
MIAMI SHORES, FL 33138

New Mailing Address:

1040 NE 93RD ST
MIAMI SHORES, FL 33138

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, ERIC P ESQ.
1820 NE 163 STREET, STE. 100
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: CISTERNINO, FABIO
Address: 1040 NE 93 STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGRM
Name: VERGEL, CAROL
Address: 1040 NE 93 STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: CAROL VERGEL

MGR

02/16/2010

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