

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093320

Entity Name: FANDALS, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

9000 SHERIDAN STREET
SUITE 100
PEMBROKE PINES, FL 33026

New Principal Place of Business:

9000 SHERIDAN STREET
SUITE 100
PEMBROKE PINES, FL 33024

Current Mailing Address:

9000 SHERIDAN STREET
SUITE 100
PEMBROKE PINES, FL 33026

New Mailing Address:

9000 SHERIDAN STREET
SUITE 100
PEMBROKE PINES, FL 33024

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATOS, LORI A
9000 SHERIDAN STREET
SUITE 100
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

MATOS, FRED S
9000 SHERIDAN STREET
SUITE 100
PEMBROKE PINES, FL 33024 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: FRED S MATOS

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MATOS, FRED S
Address: 9000 SHERIDAN STREET, SUITE 100
City-St-Zip: PEMBROKE PINES, FL 33024

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: FRED S. MATOS

MGR

04/30/2010

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