2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107106

Entity Name: FAB INVESTMENTS, L.L.C.

FILED Mar 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3505 S. OCEAN DRIVE APT. #820 HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

3505 S. OCEAN DRIVE APT. #820 HOLLYWOOD, FL 33019

FEI Number: 80-0367507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMERIO, ADRIAN 3505 S. OCEAN DRIVE APT. #820 HOLLYWOOD, FL 33019 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:

Title: MGRM

Name: AMERIO, ADRIAN

Address: 3505 S. OCEAN DRIVE APT. #820 City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM

Name: MIRANDA DE BOIDI, GLORIA AMANDA Address: 3505 S. OCEAN DRIVE APT. #820 City-St-Zip: HOLLYWOOD, FL 33019

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 Statues.

SIGNATURE: ADRIAN AMERIO MGRM 03/02/2011