2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023465

Entity Name: FBR HOLDINGS, LLC

FILED Apr 29, 2011 Secretary of State

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

2423 NW 49 LANE

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

2423 NW 49 LANE

BOCA RATON, FL 33431 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

T & S REGISTERED AGENTS, LLC 4855 TECHNOLOGY WAY SUITE 720 BOCA RATON, FL 33431 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: MGR

Name: RUBIN, FRED Address: 2423 NW 49 LANE

City-St-Zip: BOCA RATON, FL 33431 US

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: FRED RUBIN PRES 04/29/2011