

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000038693

Entity Name: F&F MIAMI GROUP LLC.

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

9373 FONTAINBLEAU BLVD.  
A-103  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

9373 FONTAINBLEAU BLVD.  
A-103  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 80-0394123      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

GONZALEZ, ALFONSO  
9373 FONTAINBLEAU BLVD.  
A-103  
MIAMI, FL 33131 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: MGR  
Name: TOVAR, FABIO A  
Address: 9353 FOINTENBLEAU BLVD  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: TOVAR, RICARDO N  
Address: 9353 FONTAINBLEAU BLVD A-103.  
City-St-Zip: MIAMI, FL 33172

Title: MGR  
Name: GONZALEZ, ALFONSO  
Address: 9353 FONTAINBLEAU BLVD A-103  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: TOVAR, IVAN  
Address: 901 BRICKELL KEY BLVD  
City-St-Zip: MIAMI, FL 33131

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: ALFONSO GONZALEZ

GMNG

04/29/2011

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