2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071386

Entity Name: FAB FLORIDA, LLC

FILED Jan 11, 2010 Secretary of State

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

1321 CHENILLE CIRCLE 1640 TOWN CENTER CIRCLE WESTON, FL 33327

SUITE 210

WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1321 CHENILLE CIRCLE 1640 TOWN CENTER CIRCLE

SUITE 210 WESTON, FL 33327

WESTON, FL 33326

FEI Number: 27-0663415 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:

FELDMAN, GOLAN FELDMAN, GOLAN 1640 TOWN CENTER CIRCLE 1321 CHENILLE CIRCLE WESTON, FL 33327 SUITE 210

WESTON, FL 33326 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: 01/11/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGMR

FELDMAN, GOLAN Name:

Address: 1640 TOWN CENTER CIRCLE, SUITE 210

City-St-Zip: WESTON, FL 33326

Title: MGMR

Name: FELDMAN, JENNIFER Address: 1321 CHENILLE CIRCLE City-St-Zip: WESTON, FL 33327

Title: MGMR

BEKERMAN, DAVID Name:

1640 TOWN CENTER CIRCLE, SUITE 210 Address:

City-St-Zip: WESTON, FL 33326

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: GOLAN FELDMAN **MGMR** 01/11/2010