

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088168

Entity Name: F.A.B. FLORIDA REALTY, LLC

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

1640 TOWN CENTER CIRCLE
#210
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1640 TOWN CENTER CIRCLE
#210
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 27-1120910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, GOLAN
1640 TOWN CENTER CIRCLE
STE 210
WESTON, FL 33326 US

Name and Address of New Registered Agent:

BEKERMANN, DAVID
1640 TOWN CENTER CIRCLE
STE 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: DAVID BEKERMANN

01/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BEKERMANN, DAVID
Address: 1640 TOWN CENTER CIRCLE #210
City-St-Zip: WESTON, FL 33326 US

Title: MGRM
Name: FELDMAN, GOLAN
Address: 1640 TOWN CENTER CIRCLE #210
City-St-Zip: WESTON, FL 33326 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 Statutes.

SIGNATURE: DAVID BEKERMANN

MGMR

01/26/2010

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