2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088168

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

FILED Mar 16, 2011 Secretary of State

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

1640 TOWN CENTER CIRCLE #210

WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

1640 TOWN CENTER CIRCLE #210 WESTON, FL 33326 US

FEI Number: 27-1120910 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:

NAVIA, JUAN F 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FELDMAN, SERGE S

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

Title: MGRM Name: NAVIA, JUAN

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 Statues.

SIGNATURE: GOLAN FELDMAN PRES 03/16/2011