

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115980

Entity Name: 2543 FABULUS, LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

10140 W. BAY HARBOUR DRIVE
#504
BAR HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

10140 W. BAY HARBOUR DRIVE
#504
BAR HARBOUR, FL 33154

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROSEN, PHILIP C
8551 W. SUNRISE BLVD
SUITE 208
FT. LAUDERDALE, FL, FL 33322 US

Name and Address of New Registered Agent:

ROSEN, PHILIP C
8551 W. SUNRISE BLVD
SUITE 208
FT. LAUDERDALE, FL 33322 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: PHIL ROSEN

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIPOLI, ROMULO C
Address: 10140 W. BAY HARBOUR DRIVE, #504
City-St-Zip: BAY HARBOUR, FL 33154

Title: MGRM
Name: ANTONINI, PATRICIA H
Address: 10140 W. BAY HARBOUR DRIVE, #504
City-St-Zip: BAY HARBOUR, FL 33154

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: RIPOLI

P

05/04/2010

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