

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115980

Entity Name: 2543 FABULUS, LLC

FILED
May 01, 2011
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: 42-1770005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, PHILIP C
8551 W. SUNRISE BLVD
SUITE 208
FT. LAUDERDALE, FL 33322 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: 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: PATRICIA AND ROMULO RIPOLI

PRES

05/01/2011

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