

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119091

Entity Name: FOB HOLDINGS, LLC

FILED
May 16, 2012
Secretary of State

Current Principal Place of Business:

C/O GREENBERG TRAUIG//ATTN: I.S. LORIE
333 AVENUE OF THE AMERICAS
MIAMI, FL 33131

New Principal Place of Business:

C/O GREENBERG TRAUIG//ATTN: I.S. LORIE
333 S.E. 2ND AVENUE - 44TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

C/O GREENBERG TRAUIG//ATTN: I.S. LORIE
333 AVENUE OF THE AMERICAS
MIAMI, FL 33131

New Mailing Address:

C/O GREENBERG TRAUIG//ATTN: I.S. LORIE
333 S.E. 2ND AVENUE - 44TH FLOOR
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MR.
Name: GEORGE, PHILIP
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 725
City-St-Zip: MIAMI, FL 33133 US

Title: MR.
Name: FRANK, HOWARD
Address: 3655 N.W. 87 AVENUE
City-St-Zip: MIAMI, FL 33178 US

Title: MR.
Name: ALVAREZ, CESAR L
Address: 333 S.E. 2ND AVENUE - 44TH FLOOR
City-St-Zip: MIAMI, FL 33131 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: CESAR L. ALVAREZ

MGR

05/16/2012

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