

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000054

Entity Name: FAB FOUR, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

3920 UNIVERSITY DR
FAIRFAX, VA 220300000

New Principal Place of Business:

44 W. FLAGLER ST.
1600
MIAMI, FL 33130

Current Mailing Address:

3920 UNIVERSITY DR
FAIRFAX, VA 220300000

New Mailing Address:

44 W. FLAGLER ST.
1600
MIAMI, FL 33130

FEI Number: 54-1978918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACON, BELINDA A ESQ
44 W. FLAGLER ST. STE. 1600
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

BACON, BELINDA A ESQ
44 W. FLAGLER ST.
1600
MIAMI, FL 33130 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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FALKE, MICHAEL A
Address: 44 WEST FLAGLER ST, COURTHOUSE TOWER
City-St-Zip: MIAMI, FL 33103

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FALKE, MICHAEL A
Address: 44 WEST FLAGLER ST, COURTHOUSE TOWER
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MICHAEL A FALKE

MGR

04/29/2005

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