

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001774

Entity Name: FAMA & SON, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

953 SW 145 CT.
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

953 SW 145 CT.
MIAMI, FL 33184

New Mailing Address:

FEI Number: 26-4758980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ, MICHAEL
C/O MELENDEZ VEGA, LLC, 10511 N. KENDALL
DR., STE. C-203
MIAMI, FL 33176 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: ARIAS, MARIANELLA
Address: 953 SW 145 CT.
City-St-Zip: MIAMI, FL 33184

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: MARIANELLA ARIAS

MRS

02/17/2011

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