

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055987

**FILED
Apr 13, 2009
Secretary of State**

Entity Name: FSB, LLC

Current Principal Place of Business:

8041 S.W. 54 COURT
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8041 S.W. 54 COURT
MIAMI, FL 33143

New Mailing Address:

FEI Number: 26-4587380 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FERNANDEZ-SILVA, JORGE A MR
8041 S.W. 54 COURT
MIAMI, FL 33143 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 () Delete
Name: FERNANDEZ-SILVA, ENRIQUE
Address: 17201 SW 228 STREET
City-St-Zip: MIAMI, FL 33170

Title: MGRM () Delete
Name: FERNANDEZ-SILVA, JORGE A
Address: 8041 S.W. 54 COURT
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ BOWER, ALICIA
Address: 11828 SW 77 TER
City-St-Zip: MIAMI, FL 33183

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JORGE FERNANDEZ-SILVA

MGRM

04/13/2009

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