

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010232

Entity Name: FMSBB, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

328 CONGRESS AVENUE
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

5112 CRESCENT MOON DRIVE
GREENACRES, FL 33463 US

Current Mailing Address:

5112 CRESCENT MOON DRIVE
GREENACRES, FL 33463 US

New Mailing Address:

FEI Number: 26-1843873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, EARL H II
5112 CRESCENT MOON DRIVE
GREENACRES, FL 33463 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: FUSION MED SPA, LLC
Address: 6250-9 LANTANA ROAD
City-St-Zip: LAKE WORTH, FL 33463 US

Title: MGR (X) Delete
Name: IRA MARTIN FINE, M.D., P.A.
Address: 10075 JOG ROAD, SUITE 202
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HILL, EARL H PRES
Address: 5112 CRESCENT MOON DRIVE
City-St-Zip: GREENACRES, FL 33463

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: EARL H HILL II

MGRM

04/30/2009

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