

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062338

FILED
May 01, 2009
Secretary of State

Entity Name: FINAL STOP HOLDINGS, LLC.

Current Principal Place of Business:

325 BISCAYNE BLVD
SUITE # 4016
MIAMI, FL 33131 US

New Principal Place of Business:

325 SOUTH BISCAYNE BLVD
SUITE # 4016
MIAMI, FL 33131 US

Current Mailing Address:

325 BISCAYNE BLVD
SUITE # 4016
MIAMI, FL 33131 US

New Mailing Address:

325 SOUTH BISCAYNE BLVD
SUITE # 4016
MIAMI, FL 33131 US

FEI Number: 26-2875197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LEONCIO, RENE F
8302 NORTHWEST 103RD STREET
SUITE # 202
MIAMI, FL 33016 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: FUSTE, GABRIEL
Address: 3155 WEST 72ND TERRACE
City-St-Zip: HIALEAH, FL 33018 US

Title: MGR () Delete
Name: ECHEVARRIA, RANDY
Address: 325 BISCAYNE BLVD, SUITE # 4016
City-St-Zip: MIAMI, FL 33016 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: ECHEVARRIA, RANDY
Address: 325 SOUTH BISCAYNE BLVD, SUITE # 4016
City-St-Zip: MIAMI, FL 33016 US

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: RENE F. LEONCIO

POA

05/01/2009

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