

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062338

FILED
Sep 21, 2011
Secretary of State

Entity Name: FINAL STOP HOLDINGS, LLC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2875197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONCIO, RENE F
8302 NORTHWEST 103RD STREET
SUITE # 106
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
Name: FUSTE, GABRIEL
Address: 3155 WEST 72ND TERRACE
City-St-Zip: HIALEAH, FL 33018 US

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

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: RENE F. LEONCIO

POA

09/21/2011

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