

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015734

Entity Name: FBX SOLUTIONS, LLC

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

620 76TH STREET
2
MIAMI BEACH, FL 33141

New Principal Place of Business:

7020 RUE GRANVILLE
202B
MIAMI BEACH, FL 33141

Current Mailing Address:

620 76TH STREET
2
MIAMI BEACH, FL 33141

New Mailing Address:

7020 RUE GRANVILLE
202B
MIAMI BEACH, FL 33141

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE OLIVEIRA, FABIANO
620 76TH STREET
2
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

DE OLIVEIRA, FABIANO
7020 RUE GRANVILLE
202B
MIAMI BEACH, FL 33141 US

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: _____ 02/03/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DE OLIVEIRA, FABIANO
Address: 7020 RUE GRANVILLE #202B
City-St-Zip: MIAMI BEACH, FL 33141

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: FABIANO DE OLIVEIRA MR 02/03/2011

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