

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082976

Entity Name: FASS, LLC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD
SUITE 1500 (LAD)
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
SUITE 1500 (LAD)
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BOULEVARD
SUITE 1500 (LAD
MIAMI, FL 33131"" US

Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BOULEVARD
SUITE 1500 (LAD
MIAMI, FL 33131 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: CAVELL ANDERSON

01/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRANCES ALDRICH SEVILLA-SACASA
Address: 460 SOLANO PRADO
City-St-Zip: CORAL GABLES, FL 33156

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: LUIS A. DE ARMAS

AR

01/24/2012

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