

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118777

Entity Name: FX SOUTH MIAMI, LLC

FILED  
Jan 12, 2012  
Secretary of State

**Current Principal Place of Business:**

C/O 1425 BRICKELL AVENUE  
UNIT PH-3C  
MIAMI, FL 33131

**New Principal Place of Business:**

1425 BRICKELL AVENUE, UNIT PH-3C  
MIAMI, FL 33131 US

**Current Mailing Address:**

C/O 1000 BRICKELL AVENUE  
SUITE 300  
MIAMI, FL 33131

**New Mailing Address:**

1000 BRICKELL AVENUE, SUITE 300  
MIAMI, FL 33131 US

FEI Number: 45-3828873

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AGI REGISTERED AGENTS, INC.  
1000 BRICKELL AVENUE, SUITE 300  
MIAMI, FL 33131 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: MGR  
Name: CHEN, JEFFREY  
Address: 1425 BRICKELL AVENUE, UNIT PH-3C  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR  
Name: CHEN, COREY  
Address: 1425 BRICKELL AVENUE, UNIT PH-3C  
City-St-Zip: MIAMI, FL 33131 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: JEFFREY CHEN

MGR

01/12/2012

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