#### that my name appears above, or on an attachment with all other like empowered. SIGNATURE: FRANCK BOUJNAH MGR

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and

Electronic Signature of Signing Authorized Person(s) Detail

Entity Name: FB MIAMI INVESTMENTS, LLC

116 MIAMI, FL 33132

# **Current Mailing Address:**

1717 N BAYSHORE DRIVE 116 MIAMI, FL 33132 US

# FEI Number: 26-2037158

## Name and Address of Current Registered Agent:

ALLAN KOLTUN CPA PA 1717 N BAYSHORE DRIVE 116 MIAMI, FL 33132 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:

	Electronic Signature of Registered Agent			Date
Authorized Person(s) Detail :				
Title	MGRM	Title	MGR	
Name	BOUJNAH, FRANCK	Name	RIVES DE LAVAYSSE, THIBAUT	
Address	1717 N BAYSHORE DRIVE STE 116	Address	1717 N BAYSHORE DRIVE STE 116	
City-State-Zip:	MIAMI FL 33132	City-State-Zip:	MIAMI FL 33132	

**Current Principal Place of Business:** 1717 N BAYSHORE DRIVE

# 2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT DOCUMENT# L07000013160

Certificate of Status Desired: No

FILED Apr 08, 2014 Secretary of State CC5113196629

> 04/08/2014 Date