

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024187

FILED
Mar 16, 2010
Secretary of State

Entity Name: FIRC TAMIAMI LLC

Current Principal Place of Business:

2665 S BAYSHORE DRIVE
SUITE 302
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2665 S BAYSHORE DRIVE
SUITE 302
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 20-1359914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAGA, ANTONIO O PT
2665 S BAYSHORE DRIVE
SUITE 302
COCONUT GROVE, FL 33133 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: MANSFIELD USA, INC.
Address: 2665 S BAYSHORE DR SUITE 302
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: PT
Name: FRAGA, ANTONIO O
Address: 2665 S BAYSHORE DR SUITE 302
City-St-Zip: COCONUT GROVE, FL 33133

Title: VPS
Name: ALEXANDER, FRAGA W
Address: 2665 S BAYSHORE DR SUITE 302
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM
Name: FIRC MANGAEMENT, INC.
Address: 2665 S BAYSHORE DR SUITE 302
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM
Name: SOSA, ALEJANDRO H
Address: 2665 S BAYSHORE DR SUITE 302
City-St-Zip: COCONUT GROVE, FL 33133

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: ANTONIO O. FRAGA

PT

03/16/2010

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