

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010076

Entity Name: FM DESIGNS, LLC

FILED  
Jun 02, 2009  
Secretary of State

## Current Principal Place of Business:

10350 W. BAY HARBOR DRIVE  
APT 5H  
BAY HARBOR ISLANDS, FL 33154 US

## New Principal Place of Business:

220 71ST STREET  
200  
MIAMI BEACH, FL 33141 US

## Current Mailing Address:

10350 W. BAY HARBOR DRIVE  
APT 5H  
BAY HARBOR ISLANDS, FL 33154 US

## New Mailing Address:

220 71ST STREET  
200  
MIAMI BEACH, FL 33141 US

FEI Number: 33-1059406      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

MONTORO, FRANCISCO J  
10350 W. BAY HARBOR DRIVE  
BAY HARBOR ISLANDS, FL 33154 US

## Name and Address of New Registered Agent:

MONTORO, FRANCISCO J  
10350 W. BAY HARBOR DRIVE  
5-H  
BAY HARBOR ISLANDS, FL 33154 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: FRANCISCO J. MONTORO

06/02/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MONTORO, FRANCISCO J  
Address: 10350 W. BAY HARBOR DRIVE 5H  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: MGR ( ) Delete  
Name: MONTORO, ROSARIO A  
Address: 10350 W. BAY HARBOR DRIVE 5H  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROSARIO A. MONTORO

MGR

06/02/2009

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