

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020918

Entity Name: F.J.M. LLC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

10820 SW 200 DRIVE
CUTLER BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

10820 SW 200 DRIVE
CUTLER BAY, FL 33157

New Mailing Address:

FEI Number: 41-2123862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORIS, ALBERTO N
10820 SW 200 DRIVE
CUTLER BAY, FL 33157 US

Name and Address of New Registered Agent:

MORIS, ALBERTO N
8700 W FLAGLER STREET
SUITE 170
MIAMI, FL 33174 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: ALBERTO N MORIS

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAGO, JULIO
Address: 10820 SW 200 DRIVE
City-St-Zip: CUTLER BAY, FL 33157

ADDITIONS/CHANGES:

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: JULIO LAGO

M

01/26/2009

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