

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030965

Entity Name: FSM, LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

3232 NE 6TH ST.
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

1102 SW 44TH AVE.
DEERFIELD BEACH, FL 33442

Current Mailing Address:

3232 NE 6TH ST.
POMPAÑO BEACH, FL 33062

New Mailing Address:

1102 SW 44TH AVE.
DEERFIELD BEACH, FL 33442

FEI Number: 20-0165884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEMERLO, FRANCIS S
3232 NE 6TH ST.
POMPAÑO BEACH, FL 33062 US

Name and Address of New Registered Agent:

MONTEMERLO, FRANCIS S
1102 SW 44TH AVE.
DEERFIELD BEACH, FL 33442 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: FRANCIS S. MONTEMERLO

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MONTEMERLO, FRANCIS S MGR
Address: 1102 SW 44TH AVE.
City-St-Zip: DEERFIELD BEACH, FL 33442

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: FRANCIS S. MONTEMERLO

MGR.

03/22/2011

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