

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048595

Entity Name: FMR LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2333 BRICKELL AVENUE, SUITE 2305
MIAMI, FL 33129

New Principal Place of Business:

830 N.W. 86TH AV.
307
PLANTATION, FL 33324

Current Mailing Address:

830 N.W. 86TH AV
#307
PLANTATION, FL 33324

New Mailing Address:

830 N.W. 86TH AV.
307
PLANTATION, FL 33324

FEI Number: 90-0129117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAJOTTE, FRANCIS
2333 BRICKELL AVENUE, SUITE 2305
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

RAJOTTE, FRANCIS
830 N.W. 86TH AV.
307
PLANTATION, FL 33324 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAJOTTE, FRANCIS
Address: 2333 BRICKELL AVENUE, SUITE 2305
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAJOTTE, FRANCIS
Address: 830 N.W. 86TH AV #307
City-St-Zip: PLANTATION, FL 33324

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: FRANCIS RAJOTTE

MGR

04/30/2009

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