

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010249

Entity Name: F C REAL ESTATE LLC

FILED
Feb 02, 2008
Secretary of State

Current Principal Place of Business:

1109 NORTH FEDERAL HWY
1
HOLLYWOOD, FL 33140

New Principal Place of Business:

526 24TH STREET
PALM BEACH, FL 33407

Current Mailing Address:

5445 COLLINS AVENUE
M16
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 42-1630390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALLE, CLAUDE
5445 COLLINS AVENUE
M16
MIAMI BEACH, FL 33140 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 () Delete
Name: CESAR, FRANTZ
Address: 133-68 245ST STREET
City-St-Zip: ROSEDALE, NY 11422

Title: MGRM () Delete
Name: SALLE, CLAUDE
Address: 5445 COLLINS AVE #M16
City-St-Zip: MIAMI BEACH, FL 33140

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: CLAUDE SALLE

MGRM

02/02/2008

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