

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086211

Entity Name: F.T. HOLDING, LLC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

8301 N.E. 10TH AVENUE
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

8301 N.E. 10TH AVENUE
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 20-1938572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREMOULET, FABIEN F FABIEN
8301 NE 10TH AVE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

TREMOULET, FABIEN A
8301 NE 10TH AVE
MIAMI, FL 33138 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: FABIEN TREMOULET

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TREMOULET, FABIEN A FABIEN
Address: 8301 NE 10TH AVE
City-St-Zip: MIAMI, FL 33138 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TREMOULET, FABIEN A
Address: 8301 NE 10TH AVE
City-St-Zip: MIAMI, FL 33138 US

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: FABIEN TREMOULET

MGRM

01/15/2009

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