

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000086211

Entity Name: F.T. HOLDING, LLC.

FILED
Oct 13, 2010
Secretary of State

Current Principal Place of Business:

3451 NE 1ST AVE, M307
MIAMI, FL 33137 US

New Principal Place of Business:

3128 CORAL WAY
MIAMI, FL 33145 US

Current Mailing Address:

3451 NE 1ST AVE, M307
MIAMI, FL 33137 US

New Mailing Address:

3128 CORAL WAY
MIAMI, FL 33145 US

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 A FABIEN
3451 NE 1ST AVE, M307
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

LAW SERVICES, P.A.
3126 CORAL WAY
MIAMI, FL 33145 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: JAVIER BANOS

10/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TREMOULET, JEANENE
Address: 3128 CORAL WAY
City-St-Zip: MIAMI, FL 33145 US

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: TREMOULET

MGRM

10/13/2010

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