

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092553

Entity Name: FLS INVESTORS, LLC

FILED  
Apr 19, 2009  
Secretary of State

## Current Principal Place of Business:

800 E. HALLANDALE BEACH BLVD., SUITE 26  
HALLANDALE BEACH, FL 33009

## New Principal Place of Business:

3020 NE 32ND AVE, STE 326  
FT LAUDERDALE, FL 33308

## Current Mailing Address:

3020 NE 32ND AVE, STE 326  
FT LAUDERDALE, FL 33308

## New Mailing Address:

FEI Number: 20-2382695

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARTLEY, TIMOTHY M  
500 SE SIXTH STREET, SUITE 102  
FT. LAUDERDALE, FL 33301 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: STACHEWITSCH, ANDRE  
Address: 800 E. HALLANDALE BCH BLVD., SUITE 26  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM ( ) Delete  
Name: STACHEWITSCH, MARC  
Address: 800 E. HALLANDALE BEACH BLVD., SUITE 26  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM ( ) Delete  
Name: FRIEDEWALD, DON E JR  
Address: 800 E. HALLANDALE BEACH BLVD., SUITE 26  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM ( ) Delete  
Name: LERNER, HOLLY  
Address: 800 E. HALLANDALE BEACH BLVD. SUITE 26  
City-St-Zip: HALLANDALE BEACH, FL 33009

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: STACHEWITSCH, ANDRE  
Address: 3020 NE 32ND AVE, STE 326  
City-St-Zip: FT LAUDERDALE, FL 33308

Title: MGRM (X) Change ( ) Addition  
Name: STACHEWITSCH, MARC  
Address: 3020 NE 32ND AVE, STE 326  
City-St-Zip: FT LAUDERDALE, FL 33308

Title: MGRM (X) Change ( ) Addition  
Name: FRIEDEWALD, DON E JR  
Address: 3020 NE 32ND AVE, STE 326  
City-St-Zip: FT LAUDERDALE, FL 33308

Title: MGRM (X) Change ( ) Addition  
Name: LERNER, HOLLY  
Address: 3020 NE 32ND AVE, STE 326  
City-St-Zip: FT LAUDERDALE, FL 33308

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: DON E FRIEDEWALD JR

MGRM

04/19/2009

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