

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037478

FILED
May 30, 2007
Secretary of State

Entity Name: F2S2, LLC

Current Principal Place of Business:

2828 CORAL WAY, SUITE 450
MIAMI, FL 33155

New Principal Place of Business:

2828 CORAL WAY, SUITE 530
MIAMI, FL 33155

Current Mailing Address:

2828 CORAL WAY, SUITE 450
MIAMI, FL 33155

New Mailing Address:

2828 CORAL WAY, SUITE 530
MIAMI, FL 33155

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MIRABAL, MIGUEL F
2828 CORAL WAY, SUITE 450
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MIRABAL, MIGUEL F
2828 CORAL WAY, SUITE 530
MIAMI, FL 33155 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: MIGUEL F. MIRABAL

05/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOURE, SONIA
Address: 2828 CORAL WAY, SUITE 450
City-St-Zip: MIAMI, FL 33155

Title: MGR () Delete
Name: BUERES, FRANCES
Address: 2828 CORAL WAY, SUITE 450
City-St-Zip: MIAMI, FL 33155

Title: MGR () Delete
Name: BATISTA, SONIA
Address: 2828 CORAL WAY, SUITE 450
City-St-Zip: MIAMI, FL 33155

Title: MGR () Delete
Name: BATISTA, FRANCISCO
Address: 2828 CORAL WAY, SUITE 450
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOURE, SONIA
Address: 2828 CORAL WAY, SUITE 530
City-St-Zip: MIAMI, FL 33155

Title: MGR (X) Change () Addition
Name: BUERES, FRANCES
Address: 2828 CORAL WAY, SUITE 530
City-St-Zip: MIAMI, FL 33155

Title: MGR (X) Change () Addition
Name: BATISTA, SONIA
Address: 2828 CORAL WAY, SUITE 530
City-St-Zip: MIAMI, FL 33155

Title: MGR (X) Change () Addition
Name: BATISTA, FRANCISCO
Address: 2828 CORAL WAY, SUITE 530
City-St-Zip: MIAMI, FL 33155

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: FRANCES BUERES

P

05/30/2007

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