2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 10, 2006
Secretary of State

DOCUMENT# L05000055987

Entity Name: FSB, LLC

Current Principal Place of Business:

8041 S.W. 54 COURT
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8041 S.W. 54 COURT
MIAMI, FL 33143

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RUBIN, JONATHAN R ESQ.
9360 SUNSET DRIVE, SUITE 220
MIAMI, FL 33173 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: FERNANDEZ-SILVA, ENRIQUE
Address: 17201 SW 228 STREET
City-St-Zip: MIAMI, FL 33170

Title: MGRM ( ) Delete
Name: FERNANDEZ-SILVA, JORGE A
Address: 8041 S.W. 54 COURT
City-St-Zip: MIAMI, FL 33143

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 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: JORGE FERNANDEZ-SILVA MGR 04/10/2006

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