2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2008
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:

FERNANDEZ-SILVA, JORGE A MR
8041 S.W. 54 COURT
MIAMI, FL 33143 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: JORGE FERNANDEZ-SILVA 04/23/2008
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 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 MGRM 04/23/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date