

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000097360

Entity Name: FTMI REAL ESTATE, LLC

FILED
Jul 29, 2009
Secretary of State

Current Principal Place of Business:

6401 S.W. 87TH AVE., SUITE 107
MIAMI, FL 33173

New Principal Place of Business:

6700 W. COMMERCIAL BLVD.
LAUDERHILL, FL 33319

Current Mailing Address:

6401 S.W. 87TH AVE., SUITE 107
MIAMI, FL 33173

New Mailing Address:

6700 W. COMMERCIAL BLVD.
LAUDERHILL, FL 33319

FEI Number: 20-3852670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECK, G. WILLIAM
6401 S.W. 87TH AVE., SUITE 107
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

STERN, JEROME H
1920 E.HALLANDALE BEACH BLVD.
SUITE 906
HALLANDALE, FL 33009 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: JEROME H. STERN

07/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FTMI HOLDINGS, LLC
Address: 6401 S.W. 87TH AVE., SUITE 107
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FTMI HOLDINGS, LLC
Address: 6700 W. COMMERCIAL BLVD.
City-St-Zip: LAUDERHILL, FL 33319

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: ARTHUR E. LIPSON

MGR

07/29/2009

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