

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000097380

FILED
Jul 29, 2009
Secretary of State**Entity Name:** FTMI HOLDINGS, LLC**Current Principal Place of Business:**6401 S.W. 87TH AVENUE, SUITE 107
MIAMI, FL 33173**New Principal Place of Business:**6700 W. COMMERCIAL BLVD.
LAUDERHILL, FL 33319**Current Mailing Address:**6401 S.W. 87TH AVENUE, SUITE 107
MIAMI, FL 33173**New Mailing Address:**6700 W. COMMERCIAL BLVD.
LAUDERHILL, FL 33319**FEI Number:** 20-3852592**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 AVENUE, 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: MMR PROPERTIES LAUDERHILL, LLC
Address: 301 E. 66TH STREET
City-St-Zip: NEW YORK, NY 10021Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGR () Change (X) Addition
Name: A & J FTMI MANAGER, LLC
Address: 1920 E HALLANDALE BCH BLVD - SUITE 906
City-St-Zip: HALLANDALE, FL 33009Title: MGR () Change (X) Addition
Name: J & A FTMI, LLC
Address: 1920 E HALLANDALE BCH BLVD - SUITE 906
City-St-Zip: HALLANDALE, FL 33009

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