

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097380

Entity Name: FTMI HOLDINGS, LLC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

6700 W. COMMERCIAL BLVD.
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

6700 W. COMMERCIAL BLVD.
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 20-3852592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, JEROME H
900 N. FEDERAL HIGHWAY
SUITE 208
HALLANDALE BEACH, FL 33009 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: MGR
Name: MMR PROPERTIES LAUDERHILL, LLC
Address: 6401 SW 87 AVENUE - SUITE 107
City-St-Zip: MIAMI, FL 33173 US

Title: MGR
Name: A & J FTMI MANAGER, LLC
Address: 900 N. FEDERAL HIGHWAY - STE 208
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR
Name: J & A FTMI, LLC
Address: 900 N. FEDERAL HIGHWAY - STE 208
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby 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

03/31/2011

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