

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026276

FILED
Apr 27, 2009
Secretary of State

Entity Name: FCS FLORIDA HOLDINGS, LLC

Current Principal Place of Business:

111 EAST 61ST STREET
C/O 1 ELEVEN ASSOCIATES
NEW YORK, NY 10021

New Principal Place of Business:

111 EAST 61ST STREET
C/O 1 ELEVEN ASSOCIATES
NEW YORK, NY 10065

Current Mailing Address:

111 EAST 61ST STREET
C/O 1 ELEVEN ASSOCIATES
NEW YORK, NY 10021

New Mailing Address:

111 EAST 61ST STREET
C/O 1 ELEVEN ASSOCIATES
NEW YORK, NY 10065

FEI Number: 20-4627937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SLOVIN, FRANCESCA C
Address: 111 EAST 61ST STREET
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SLOVIN, FRANCESCA C
Address: 111 EAST 61ST STREET
City-St-Zip: NEW YORK, NY 10065

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: FRANCESCA C SLOVIN

MGRM

04/27/2009

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