

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000034736

**FILED**  
**Mar 23, 2009**  
**Secretary of State****Entity Name:** FOUNTAIN BRIDGE HOLDINGS, LLC**Current Principal Place of Business:**7321 LOS PINOS BLVD  
CORAL GABLES, FL 33143**New Principal Place of Business:**9745 SW. 72TH. STREET  
# 222  
MIAMI, FL 33173**Current Mailing Address:**7321 LOS PINOS BLVD  
CORAL GABLES, FL 33143**New Mailing Address:**9745 SW. 72TH. STREET  
# 222  
MIAMI, FL 33173**FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CANTOR, SAMUEL J  
2499 GLADES RD.  
210  
BOCA RATON, FL 33431 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: ESPINOSA, FRANCISCO A  
Address: 7321 LOS PINOS BLVD  
City-St-Zip: CORAL GABLES, FL 33143Title: MGRM ( ) Delete  
Name: VILLEGAS, JOSE A  
Address: 315 RIDGE WOOD  
City-St-Zip: KEY BISCANYE, FL 33149**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:** JOSE A. VILLEGAS

MGR

03/23/2009

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