2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065761

Entity Name: FSF PROPERTIES LLC

FILED Apr 28, 2008 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business:

4510 SW 68 COURT CIR. #1 4242 SW 73 AVENUE MIAMI, FL 33155 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

4510 SW 68 COURT CIR. #1 4242 SW 73 AVENUE MIAMI, FL 33155 MIAMI, FL 33155

FEI Number: 20-5146447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MESTRE, FRANCISCO J SR 4510 SW 68 COURT CIR. #1 MIAMI, FL 33155 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:

 Name:
 MESTRE, FRANCISCO J SR.
 Name:

 Address:
 4510 SW 68 COURT CIR. #1
 Address:

 Address:
 4510 SW 68 COURT CIR. #1
 Address:

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MESTRE, SUSANA M
 Name:

 Address:
 4510 SW 68 COURT CIR. #1
 Address:

 City-St-Zip:
 MIAMI, FL 33155
 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: FRANCISCO J MESTRE MGRM 04/28/2008