
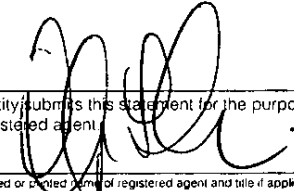
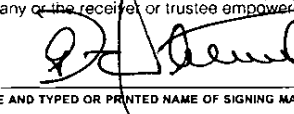


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 12, 2008 8:00 am
Secretary of State

03-12-2008 90236 020 ***138.75

DOCUMENT # L06000106463 1. Entity Name FSY HOLDINGS LLC																																	
Principal Place of Business 1300 BRICKELL AVE. MIAMI, FL 33131			Mailing Address 1300 BRICKELL AVE. MIAMI, FL 33131																														
2. Principal Place of Business - No P.O. Box # 		3. Mailing Address 																															
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 																															
City & State 		City & State 																															
Zip 	Country 	Zip 	Country 	4. FEI Number NOT APPLICABLE																													
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable																													
6. Name and Address of Current Registered Agent SANCHEZ, MILAGROS A 1300 BRICKELL AVE. MIAMI, FL 33131			7. Name and Address of New Registered Agent Name De Los Santos, Olga ESQ. Street Address 1300 Brickell Avenue City Miami FL 33131																														
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  DATE 3/5/08 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																																	
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			Make check payable to Florida Department of State																														
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%;"> <input type="checkbox"/> Delete </td> </tr> <tr> <td style="height: 40px;"></td> <td></td> </tr> <tr> <td style="height: 40px;"></td> <td></td> </tr> <tr> <td style="height: 40px;"></td> <td></td> </tr> <tr> <td style="height: 40px;"></td> <td></td> </tr> <tr> <td style="height: 40px;"></td> <td></td> </tr> <tr> <td style="height: 40px;"></td> <td></td> </tr> </table>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete													10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%;"> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition </td> </tr> <tr> <td style="height: 40px;">MGR DEFORTUNA, EDGARDO A. 1300 BRICKELL AVENUE MIAMI FL 33131</td> <td></td> </tr> <tr> <td style="height: 40px;">MGR DEFORTUNA, ANA C. 1300 BRICKELL AVENUE MIAMI FL 33131</td> <td></td> </tr> <tr> <td style="height: 40px;"></td> <td></td> </tr> <tr> <td style="height: 40px;"></td> <td></td> </tr> <tr> <td style="height: 40px;"></td> <td></td> </tr> <tr> <td style="height: 40px;"></td> <td></td> </tr> </table>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	MGR DEFORTUNA, EDGARDO A. 1300 BRICKELL AVENUE MIAMI FL 33131		MGR DEFORTUNA, ANA C. 1300 BRICKELL AVENUE MIAMI FL 33131									
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 			Date 3/5/08 Daytime Phone # (305) 351-1000																														