

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112621

Entity Name: FSH ONE, LLC

FILED
Feb 02, 2008
Secretary of State

Current Principal Place of Business:

6705 S.W. 92ND STREET
MIAMI, FL 33156

New Principal Place of Business:

1500 SAN REMO AVE.
110
CORAL GABLES, FL 33146

Current Mailing Address:

6705 S.W. 92ND STREET
MIAMI, FL 33156

New Mailing Address:

1500 SAN REMO AVE.
110
CORAL GABLES, FL 33146

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANTIA, HAMID
6705 S.W. 92ND STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SHANTIA, HAMID
1500 SAN REMO AVE.
110
CORAL GABLES, FL 33146 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: HAMID SHANTIAI

02/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHANTIAI, HAMID
Address: 6705 S.W. 92ND STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHANTIAI, HAMID
Address: 1500 SAN REMO AVE. #110
City-St-Zip: CORAL GABLES, FL 33146

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: HAMID SHANTIAI

MGR

02/02/2008

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