

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013160

FILED  
Apr 24, 2012  
Secretary of State

**Entity Name:** FB MIAMI INVESTMENTS, LLC

**Current Principal Place of Business:**

1717 N BAYSHORE DRIVE  
116  
MIAMI, FL 33132 US

**New Principal Place of Business:**

**Current Mailing Address:**

1717 N BAYSHORE DRIVE  
116  
MIAMI, FL 33132 US

**New Mailing Address:**

**FEI Number:** 26-2037158      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

ALLAN KOLTUN CPA PA  
1717 N BAYSHORE DRIVE  
116  
MIAMI, FL 33132 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  
**Name:** BOUJNAH, FRANCK  
**Address:** 1717 N BAYSHORE DRIVE STE 116  
**City-St-Zip:** MIAMI, FL 33132 US

**Title:** MGR  
**Name:** RIVES DE LAVAYSSE, THIBAUT  
**Address:** 1717 N BAYSHORE DRIVE STE 116  
**City-St-Zip:** MIAMI, FL 33132 US

I hereby 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: THIBAUT RIVES DE LAVAYSSE      MGR      04/24/2012

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