

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044969

Entity Name: FSH INDUSTRIES, L.L.C.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

311 HIBISCUS DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

9737 N.W. 41 ST
SUITE 672
MIAMI, FL 33178

Current Mailing Address:

311 HIBISCUS DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

9737 N.W. 41 ST
SUITE 672
MIAMI, FL 33178

FEI Number: 20-8954614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHS, JEFFREY S ESQ.
1177 S.E. 3RD AVENUE
FT. LAUDERDALE, FL 33316 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: BRED AHL, THOMAS
Address: 311 HIBISCUS DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGRM () Delete
Name: LEETE, JOHN M
Address: 1312 S.E. 11TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRED AHL, THOMAS
Address: 9737 N.W. 41 ST SUITE 672
City-St-Zip: MIAMI, FL 33178

Title: MGRM (X) Change () Addition
Name: LEETE, JOHN M
Address: 9737 N.W. 41 ST SUITE 672
City-St-Zip: MIAMI, FL 33178

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: THOMAS BRED AHL

MGRM

03/10/2009

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