

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044969

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

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-8954614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: BREDAHL, THOMAS
Address: 9737 N.W. 41 ST SUITE 672
City-St-Zip: MIAMI, FL 33178

Title: MGRM
Name: LEETE, JOHN M
Address: 9737 N.W. 41 ST SUITE672
City-St-Zip: MIAMI, FL 33178

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: THOMAS BREDAHL

MGRM

01/31/2011

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