

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095809

Entity Name: F.S.H. HOLDINGS LLC

FILED
Jul 22, 2009
Secretary of State

Current Principal Place of Business:

201 CRANDON BLDV. #643
KEY BISCAYNE, FL 33149

New Principal Place of Business:

201 CRANDON BLDV. #523
KEY BISCAYNE, FL 33149

Current Mailing Address:

201 CRANDON BLDV. #643
KEY BISCAYNE, FL 33149

New Mailing Address:

201 CRANDON BLDV. #523
KEY BISCAYNE, FL 33149

FEI Number: 26-1098395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STASULLI, MIRANDA
201 CRANDON BLDV. #643
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

STASULLI, MIRANDA
201 CRANDON BLDV. #523
KEY BISCAYNE, FL 33149 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: MIRANDA STASULLI

07/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STGASULLI, MIRANDA
Address: 201 CRANDON BLDV. #643
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: HOLTZHAUER, BRIAN
Address: 2160 SW 12TH STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STASULLI, MIRANDA
Address: 201 CRANDON BLDV. #523
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIRANDA STASULLI

MGR

07/22/2009

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