

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095809

Entity Name: F.S.H. HOLDINGS LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

201 CRANDON BLDV. #523
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

201 CRANDON BLDV. #523
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 26-1098395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STASULLI, MIRANDA
201 CRANDON BLDV. #523
KEY BISCAYNE, FL 33149 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: STASULLI, MIRANDA
Address: 201 CRANDON BLDV. #523
City-St-Zip: KEY BISCAYNE, FL 33149

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

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: MIRANDA STASULLI

MGR

02/17/2010

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