

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095809

Entity Name: F.S.H. HOLDINGS LLC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

201 CRANDON BLDV. #523
KEY BISCAYNE, FL 33149

New Principal Place of Business:

151 CRANDON BLVD
430
KEY BISCAYNE, FL 33149

Current Mailing Address:

201 CRANDON BLDV. #523
KEY BISCAYNE, FL 33149

New Mailing Address:

151 CRANDON BLVD
430
KEY BISCAYNE, FL 33149

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:

STASULLI, MIRANDA
151 CRANDON BLVD
430
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

02/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOLTZHAUER, BRIAN
Address: 1227 SW 3RD AVE
City-St-Zip: MIAMI, FL 33130

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: BRIAN HOLTZHAUER

MGR

02/28/2012

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