2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110240

Entity Name: FL.COM LLC

FILED Jun 18, 2009 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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9851 NW 58 ST., STE. 120 6030 N.W. 99 AVENUE MIAMI, FL 331782718 414

DORAL, FL 33178

Current Mailing Address: New Mailing Address:

9851 NW 58 ST., STE. 120 6030 N.W. 99 AVENUE MIAMI, FL 331782718 414 DORAL, FL 33178 US

FEI Number: 33-1188222 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: Name and Address of New Registered Agent:

POLLER, TULIO C 3001 S. OCEAN DR. #229 HOLLYWOOD, FL 33019 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 POLLER, TULIO C
 Name:

 Address:
 3001 S. OCEAN DR. #229
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33019
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 REAL, ADRIAN
 Name:

 Address:
 5156 NE 4 AVE.
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33334
 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: TULIO C. POLLER MGR 06/18/2009