

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117882

Entity Name: FM BUILDINGS, LLC

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

13501 SW 128TH STREET
SUITE 213
MIAMI, FL 33186 US

Current Mailing Address:

13501 SW 128TH STREET
SUITE 213
MIAMI, FL 33186 US

New Principal Place of Business:

12595 SW 137 AVE
SUITE 301
MIAMI, FL 33186 US

New Mailing Address:

12595 SW 137 AVE
SUITE 301
MIAMI, FL 33186

FEI Number: 26-1470623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVINE, ALAN W
1110 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FREUND, ALEXANDER A
12595 SW37 AVE
SUITE 301
MIAMI, FL 33186 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: ALEXANDER FREUND

01/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FREUND, ALEXANDER
Address: 13501 SW 128TH STREET, SUITE 213
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM () Delete
Name: MOBAYED, RAYMOND
Address: 13501 SW 128TH STREET, SUITE 213
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FREUND, ALEXANDER
Address: 12595 SW 137 AVE #301
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM (X) Change () Addition
Name: MOBAYED, RAYMOND
Address: 12595 SW 137 AVE #301
City-St-Zip: MIAMI, FL 33186 US

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: ALEXANDER FREUND

MR.

01/22/2008

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