2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000214

Entity Name: FTB BUSINESS SYSTEM, LLC

FILED Apr 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18625 OCEAN MIST DR. BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

18625 OCEAN MIST DR. BOCA RATON, FL 33498

FEI Number: 26-1771769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLMAN, ROBERT 1821 NE 146 STREET MIAMI, FL 33181 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:

Title: MGRM

Name: COVARRUBIAS, CARLOS Address: 18625 OCEAN MIST DR. City-St-Zip: BOCA RATON, FL 33498

Title: MGRM

Name: COVARRUBIAS, IZABEL Address: 18625 OCEAN MIST DR. City-St-Zip: BOCA RATON, FL 33498

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 Statues.

SIGNATURE: CARLOS COVARRUBIAS MGRM 04/02/2011