2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002237

Entity Name: FB 1814 LLC

FILED Apr 09, 2009 Secretary of State

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

101 20TH STREET SUITE 2801 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

101 20TH STREET SUITE 2801 MIAMI BEACH, FL 33139

FEI Number: 90-0347225 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:

PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC 1548 BRICKELL AVENUE MIAMI, FL 33129 US PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC 1410 20TH STREET UNIT 214 MIAMI BEACH, FL 33139 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: PIERO SALUSSOLIA 04/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: SCHON, NICOLA Name: SCHON, NICOLA

Address: 101 20TH STREET SUITE 2801 Address: 101 20TH STREET SUITE 2801 City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

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: NICOLA SCHON MGR 04/09/2009