

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065266

Entity Name: FM CONNECTION, LLC

FILED
Sep 02, 2009
Secretary of State

Current Principal Place of Business:

135 WESTON ROAD #287
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

135 WESTON ROAD #287
WESTON, FL 33326

New Mailing Address:

FEI Number: 26-2948668 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:

JUAN CARLOS FERNANDEZ MONTOYA
135 WESTON ROAD #287
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MARIA GABRIELA MARTINEZ-GARCIA
340 RACQUET CLUB
SUITE 102
WESTON, FL 33326 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: MARIA GABRIELA MARTINEZ-GARCIA
Electronic Signature of Registered Agent

09/02/2009
Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JUAN CARLOS FERNANDEZ-MONTOYA
Address: 1417 CAPRI LANE APT 3806
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: CIRA BEATRIZ SUAREZ-PICON
Address: 1417 CAPRI LANE APT 3806
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: MARIA GABRIELA MARTINEZ-GARCIA
Address: 561 RACQUET CLUB RD #21
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JUAN CARLOS FERNANDEZ-MONTOYA
Address: 340 RACQUET CLUB SUITE 102
City-St-Zip: WESTON, FL 33326

Title: MGRM (X) Change () Addition
Name: CIRA BEATRIZ SUAREZ-PICON
Address: 340 RACQUET CLUB SUITE 102
City-St-Zip: WESTON, FL 33326

Title: () Change () Addition
Name:
Address:
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: MARIA GABRIELA MARTINEZ-GARCIA MGRM 09/02/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date