

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095336

FILED
Apr 10, 2009
Secretary of State

Entity Name: FCPM ENTERPRISES, LLC

Current Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD, STE. 1500
C/O SHUTTS & BOWEN LLP
MIAMI, FL 33131

New Principal Place of Business:

6950 NW 37TH COURT
MIAMI, FL 33147

Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD, STE. 1500
C/O SHUTTS & BOWEN LLP
MIAMI, FL 33131

New Mailing Address:

6950 NW 37TH COURT
MIAMI, FL 33147

FEI Number: 80-0280001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MULVANERTY, JOHN
6950 NW 37TH COURT
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: MULVANERTY, JOHN G PRES
Address: 6950 NW 37TH COURT
City-St-Zip: MIAMI, FL 33147

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: JOHN MULVANERTY

MR

04/10/2009

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