

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098100

FILED
Feb 19, 2009
Secretary of State

Entity Name: FITS HOLDINGS, LLC

Current Principal Place of Business:

1119 NORTHWEST 143RD AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

3100 S. COUNTRY CLUB LANE
PEMBROKE PARK, FL 33009

Current Mailing Address:

1119 NORTHWEST 143RD AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

3100 S. COUNTRY CLUB LANE
PEMBROKE PARK, FL 33009

FEI Number: 26-3571769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: BARBOSA, FLAVIA
Address: 1119 NORTHWEST 143RD AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S () Delete
Name: BARBOSA, CRISTIANE
Address: 1119 NORTHWEST 143RD AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TIMOTEO, CRISTIANE B MGR
Address: 3100 S. COUNTRY CLUB LANE
City-St-Zip: PEMBROKE PARK, FL 33009

Title: MGRM (X) Change () Addition
Name: TIMOTEO, GIULIO MGRM
Address: 3100 S. COUNTRY CLUB LANE
City-St-Zip: PEMBROKE PARK, FL 33009

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: CRISTIANE B TIMOTEO

MGR

02/19/2009

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