

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098100

Entity Name: FITS HOLDINGS, LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

3100 S. COUNTRY CLUB LANE
PEMBROKE PARK, FL 33009

New Principal Place of Business:

1119 NW 143RD AVENUE
PEMBROKE PINES, FL 33028

Current Mailing Address:

3100 S. COUNTRY CLUB LANE
PEMBROKE PARK, FL 33009

New Mailing Address:

1119 NW 143RD AVENUE
PEMBROKE PINES, FL 33028

FEI Number: 26-3571769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: BARBOSA, FLAVIA MGR
Address: 1119 NW 143RD AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM
Name: BARBOSA, DENIZE MGRM
Address: 1119 NW 143RD AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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 Statutes.

SIGNATURE: FLAVIA BARBOSA

MGR

01/13/2010

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