2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024379

Entity Name: FBS PROPERTY TAX ABATEMENT, LLC

FILED Jan 26, 2011 Secretary of State

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

200 S BISCAYNE BLVD 1450 BRICKELL AVE 23RD FLOOR

STE 2300 MIAMI, FL 33131 MIAMI, FL 331310

Current Mailing Address: New Mailing Address:

200 S BISCAYNE BLVD 1450 BRICKELL AVE 23RD FLOOR

STE 2300 MIAMI, FL 33131 MIAMI, FL 331315340

FEI Number: 26-4464590 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:

DAVID W. TRENCH, P.A.

200 S BISCAYNE BLVD

STE 2300

DAVID W. TRENCH, P.A.

1450 BRICKELL AVE 23RD FLOOR

MIAMI, FL 33131 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: 01/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

MIAMI, FL 331315340 US

Name: TFC PROPERTY TAX ABATEMENT, INC.
Address: 10065 BAY HARBOR TERRACE
City-St-Zip: BAY HARBOR ISLAND, FL 33154 US

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 Statues.

SIGNATURE: MITCH FELDMAN PRES 01/26/2011