

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041290

FILED
Mar 09, 2011
Secretary of State

Entity Name: FNBSM FALLS TENANT, LLC

Current Principal Place of Business:

5750 SUNSET DRIVE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5750 SUNSET DRIVE
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-0675658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, VERONICA B
% FIRST NATIONAL BANK OF SOUTH MIAMI
5750 SUNSET DRIVE
SOUTH MIAMI, FL 33143 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: EVP
Name: FLORES, VERONICA B
Address: 5750 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143

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: VERONICA B FLORES

EVP

03/09/2011

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