

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023957

Entity Name: FYNGSA MIAMI, LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

6835 RUE VERSAILLES
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 140818
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 61-1613511

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:

RODRIGUEZ CANOVAS, RAMON G
6835 RUE VERSAILLES
MIAMI BEACH, FL 33141 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: RAMON G RODRIGUEZ CANOVAS

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ CANOVAS, RAMON G
Address: PO BOX 140818
City-St-Zip: CORAL GABLES, FL 33114

Title: S
Name: RODRIGUEZ CANOVAS, RAMON G
Address: PO BOX 140818
City-St-Zip: CORAL GABLES, FL 33114

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: RAMON G RODRIGUEZ CANOVAS

MGR

02/21/2011

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