2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040345

Entity Name: FVP FAIRLANE, LLC

FILED Feb 07, 2012 Secretary of State

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

8100 OAK LANE, SUITE 300 8100 OAK LANE MIAMI LAKES, FL 33016 US SUITE 300

MIAMI LAKES, FL 33016 US

Current Mailing Address: New Mailing Address:

8100 OAK LANE, SUITE 300 8100 OAK LANE

MIAMI LAKES, FL 33016 US SUITE 300

MIAMI LAKES, FL 33016 US

FEI Number: 27-2354265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FVP MANAGEMENT AND INVESTMENTS LLC

8100 OAK LANE
SUITE 300

THE ELIAS LAW FIRM, PLLC
15500 NEW BARN ROAD
SUITE 104

MIAMI LAKES, FL 33016 US MIAMI LAKES, FL 33014 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: ROBERT ELIAS 02/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FVP MANAGEMENT AND INVESTMENTS LLC

Address: 8100 OAK LANE, SUITE 300 City-St-Zip: MIAMI LAKES, FL 33016 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: FVP MANAGEMENT AND INVESTMENTS, LLC MGRM 02/07/2012