

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019175

FILED
Feb 29, 2012
Secretary of State

Entity Name: FCNM LLC

Current Principal Place of Business:

175 SW 7TH ST
SUITE 2010
MIAMI, FL 33130

New Principal Place of Business:

808 CYPRESS BLVD
AP 307
POMPANO BEACH, FL 33069

Current Mailing Address:

175 SW 7TH ST
SUITE 2010
MIAMI, FL 33130

New Mailing Address:

808 CYPRESS BLVD
AP 307
POMPANO BEACH, FL 33069

FEI Number: 27-5034142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRERA, WILLIAM
175 SW 7TH ST
SUITE 2010
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

SIBLESZ, ALBERTO E JR
999 BRICKELL AVE
SUITE 1006
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: ALBERTO SIBLESZ

02/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VALENCIA, MAXIMO
Address: CLL LA FILA QTA SKORPIO U. LOMA DE PRADO
City-St-Zip: CARACAS, MI 1060 VE

Title: MGRM
Name: MAZUELA, NARDA
Address: CLL LA FILA QTA SKORPIO U. LOMA DE PRADO
City-St-Zip: CARACAS, MI 1060 VE

Title: MGRM
Name: VALENCIA, CLAUDIO
Address: CLL LA FILA QTA SKORPIO U. LOMA DE PRADO
City-St-Zip: CARACAS, VE 1060 VE

Title: MGRM
Name: VALENCIA, MARCELA
Address: CLL LA FILA QTA SKORPIO U. LOMA DE PRADO
City-St-Zip: CARACAS, MI 1060 VE

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: MAXIMO VALENCIA

MGRM

02/29/2012

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