2008 LIMITED LIABILITY COMPANY ANNUAL REPORT FILED DOCUMENT # M0400005653 Jul 16, 2008 08:00 AM 1. Entity Name **FSM OFFICE LLC Secretary of State** Principal Place of Business Mailing Address C/O MILLENNIUM PARTNERS C/O MILLENNIUM PARTNERS 1995 BROADWAY, 3RD FLOOR 1995 BROADWAY, 3RD FLOOR NEW YORK, NY 10022 NEW YORK, NY 10022 CR2E083 (12/07) 07072008 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number 20-2026880 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UNITED CORPORATE SERVICES, INC. DO NOT WRITE 9200 SOUTH DADELAND BLVD., SUITE 508 MIAMI, FL 33156 IN THIS SPACE

8.	. 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.	I am familiar with, and accep
	the obligations of registered agent.	
SI	IGNATURE	

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75

Due by September 12, 2008

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

U00000955321 07/16/08-80011-010 138.7\$

DATE

Applied For

Not Applicable

9, MANAGING MEMBERS/MANAGERS MGR TITLE MCAF MIAMI HOLDING LLC NAME STREET ADDRESS 1995 BROADWAY, 3RD FLOOR CITY-ST-ZIP NEW YORK, NY 10022 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Signature, typed or printed name of registered agent and little if applicable

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this indicated on this report is true and accurate and that limited liability company or the receiver or trustee em qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information hall have the same legal effect as if made under oath, that I am a managing member or manager of the pute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MA

ER, OR AUTHORIZED REPRESENTATIVE

Date

Davtime Phone #