2007 LIMITED LIABILITY COMPANY

ANNUAL REPORT DOCUMENT # M04000005654 1. Entity Name FSM SPA LLC



FILED

Feb 15, 2007 8:00 am Secretary of State 02-15-2007 90277 030 ****50.00

Principal Place of Business C/O MILLENNIUM PARTNERS 1995 BROADWAY, 3RD FLOOR NEW YORK, NY 10022			Mailing Address C/O MILLENNIUM PARTNERS 1995 BROADWAY, 3RD FLOOR NEW YORK, NY 10022									
2. Principal Place of Business - No P.O. Box #			3. Mailing Address									
Suite, Apt.	#, etc.		Suite, Apt. #, etc.				02072007	Chg-	LLC	CR2E	083 (12/06)	
City & State	9		City & State				4. FFI Num	ber	<i>2</i> 0-20	00T6C		oplied For of Applicable
Zip		Country	Zip	Coun	ntry		5. Certificat				\$5.00 Add Fee Require	
	6. Name	and Address of Current F	Registered Agent		Name		7. Name an	d Address	of New Re	gistered	Agent	
UNITED C	ORPORA	TE SERVICES, INC.			Name							
	TH DADE	LAND BLVD., SUITE	508		Street A	ddress (F	P.O. Box Num	ber is Not A	(cceptable)			
, ,		N.										
71		·			City			•		FL	Zip Cod	e
the obligati	ions of regist	tered agent.	the purpose of changing its			_	_	oth, in the S	State of Flor		familiar with,	and accept
	Signature, typed	or printed name of registered agent a	nd title if applicable. (NOTE	: Registere	d Agent signal	ture required	when reinstating)	1		DATE		
		is \$50.00 y 1, 2007								-	payable to nent of Stat	e
9.		MANAGING MEMBER	RS/MANAGERS	10.	.			AC	DITIONS/	CHANGES	3	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1995 BRC	ING CO. I LLC DADWAY, 3RD FLOOR RK, NY 10022	☐ Delete			mcai	= Miami	Holdin	g co Li	ـد	⊠ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete								☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete								☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete								☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete								☐ Change	☐ Addition
TITLE NAME STREET ADDRESS			☐ Delete								☐ Change	☐ Addition

11. I hereby certify that the information subplied with this tiling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accomplete and that any 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: SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT #104000005	654	ATTACHMENT						
1. Entity Name FSM SPA LLC								
)							
Principal Place of Business	Mailing Address	1 1						
C/O MILLENNIUM PARTNERS	C/O MILLENNIUM PARTNER		_					
1995 BROADWAY, 3RD FLOOR NEW YORK, NY 10022	1995 BROADWAY, 3RD FLO NEW YORK, NY 10022	JUK						
2. Principal Place of Business - No P.O. Box #	3. Mailing Address		12 1201587					
Z. Furicipal Flace of business - No F.O. Box #	5. Halling Address		# 60015871					
Suite, Apt. #, etc.	Suite, Apt. #, etc.		02072007 Chg-LLC CR2E083 (12/06)					
City & State	City & State		4. FFI Number Applied For AO-2027005 Not Applicable					
Zip Country	Zip C	Country	Certificate of Status Desired					
6. Name and Address of Current R	tegistered Agent	:	7. Name and Address of New Registered Agent					
UNITED CORPORATE SERVICES, INC.		Name						
9200 SOUTH DADELAND BLVD., SUITE MIAMI, FL 33156	508	Street Address	(P.O. Box Number is Not Acceptable)					
		City	- FL Zip Code					
The above named entity submits this statement for the obligations of registered agent.	the purpose of changing its regi	istered office or registe	red agent, or both, in the State of Florida. I am familiar with, and accept					
SIGNATURE Signature, typed or printed name of registered agent as	nd title if spplicable. (NOTE: Reg	pistered Agent signature require	d when reinstating) DATE					
11 11 18 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		•	State short models to					
Filing Fee is \$50.00 Due by May 1, 2007			Make check payable to Florida Department of State					
9. MANAGING MEMBER	RS/MANAGERS	10.	ADDITIONS/CHANGES					
MGR NAME TB HOLDING CO. I LLC	☐ Delete	NAME NAME	F Miami Holding Co LLC □ Addition					
STREET ADDRESS 1995 BROADWAY, 3RD FLOOR		STREET ADDRESS	the witten working of ==0					
CITY-ST-ZIP NEW YORK, NY 10022		CITY-ST-ZIP	☐ Change ☐ Addition					
TITLE NAME	Delete	TITLE NAME	Change Change					
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TILE	☐ Delete	TITLE	☐ Change ☐ Addition					
NAME		NAME						
STREET ADDRESS CITY-ST-ZIP		STREET ADDRESS CITY-ST-ZIP						
TIFLE	☐ Delete	TITLE	☐ Change ☐ Addition					
NAME STREET ADDRESS		NAME STREET ADDRESS						
CITY-ST-ZIP		CITY-ST-ZIP						
TITLE	☐ Delete	TITLE NAME	☐ Change ☐ Addition					
NAME STREET ADDRESS	İ	STREET ADDRESS						
CITY-ST-ZIP		CITY-ST-ZIP						
TITLE NAME	☐ Delete	TITLE	☐ Change ☐ Addition					
STREET ADDRESS	\	STREET ADDRESS						
CITY-ST-ZIP		CITY-ST-ZIP						
 I hereby certify that the information supplied with indicated on this report is true and accurate and limited liability company or the receiver or trustee 	that my signature shall have the	same legal effect as if	d in Chapter 119, Florida Statutes. I further certify that the information made under oath; that I am a managing member or manager of the oter 608, Florida Statutes.					
V / 3								
) [
SIGNATURE:	SIGNING MANAGING MEMBER, MANAGI	ER, OR AUTHORIZED REPRES	SENTATIVE Date Chaylime Phone #					