

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001846

FILED  
Apr 07, 2011  
Secretary of State

Entity Name: FS MIAMI LLC

**Current Principal Place of Business:**

1165 LESLIE STREET  
TORONTO, ON CANADA M3C2K8, XX

**New Principal Place of Business:**

1165 LESLIE STREET  
TORONTO,, ON M3C 2K8 CA

**Current Mailing Address:**

1165 LESLIE STREET  
TORONTO, ON CANADA M3C2K8, XX

**New Mailing Address:**

1165 LESLIE STREET  
TORONTO, ON M3C 2K8 CA

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

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: VANDERJAGT, LAUREL  
Address: 1165 LESLIE STREET  
City-St-Zip: TORONTO, ON M3C 2K8 CA

Title: MGR  
Name: PETTIGREW, SIMON  
Address: 1435 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33131

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: LAUREL VANDERJAGT MGR 04/07/2011

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