

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001846

FILED
May 01, 2012
Secretary of State

Entity Name: FS MIAMI LLC

Current Principal Place of Business:

1165 LESLIE STREET
TORONTO,, ON M3C 2K8 CA

New Principal Place of Business:

1165 LESLIE STREET
TORONTO, NA CA

Current Mailing Address:

1165 LESLIE STREET
TORONTO, ON M3C 2K8 CA

New Mailing Address:

1165 LESLIE STREET
TORONTO, NA CA

FEI Number: 99-0376003

FEI Number Applied For ()

FEI Number Not Applicable ()

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 TORONTO ON M3C 2-K8 CA
City-St-Zip: TORONTO, NA CA

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

SIGNATURE: LYNNE MOORHEAD

MNGR

05/01/2012

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