

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000840

Entity Name: FM SYSTEMS LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

171 SERVICE AVENUE, SUITE 200
WARWICK, RI 02886

New Principal Place of Business:

Current Mailing Address:

171 SERVICE AVENUE, SUITE 200
WARWICK, RI 02886

New Mailing Address:

FEI Number: 90-0628728

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: MGRM
Name: THE FIRST MARBLEHEAD CORPORATION
Address: 800 BOYLSTON STREET, 34TH FLOOR
City-St-Zip: BOSTON, MA 02199

Title: MGR
Name: HENEGHAN, BARRY
Address: 800 BOYLSTON STREET, 34TH FLOOR
City-St-Zip: BOSTON, MA 02199

Title: MGR
Name: LOCKWOOD, CRAIG
Address: 171 SERVICE AVE - STE 200
City-St-Zip: WARWICK, RI 02886

Title: MGR
Name: PELKEY, DAVID
Address: 171 SERVICE AVE - STE 200
City-St-Zip: WARWICK, RI 02886

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: DAVID PELKEY

MGR

04/25/2012

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