

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 08, 2008
Secretary of State**

DOCUMENT# L06000122982

Entity Name: FANASTA LLC

Current Principal Place of Business:

14690 SW 33RD COURT
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

14690 SW 33RD COURT
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 43-2117256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FONTAINE, M-LUNIE
14690 SW 33RD COURT
MIRAMAR, FL 33027 US

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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: FONTAINE, M-LUNIE
Address: 14690 SW 33RD COURT
City-St-Zip: MIRAMAR, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: FONTAINE, EMMANUEL
Address: 14690 SW 33RD COURT
City-St-Zip: MIRAMAR, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: M-LUNIE FONTAINE

MGRM

07/08/2008

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