

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122982

FILED
Mar 15, 2009
Secretary of State

Entity Name: FANASTA LLC

Current Principal Place of Business:

14690 SW 33RD COURT
MIRAMAR, FL 33027

New Principal Place of Business:

8726 BLAZE CT
DAVIE, FL 33328

Current Mailing Address:

14690 SW 33RD COURT
MIRAMAR, FL 33027

New Mailing Address:

8726 BLAZE CT
DAVIE, FL 33328

FEI Number: 43-2117256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FONTAINE, M-LUNIE
8726 BLAZE CT
DAVIE, FL 33328 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:

03/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FONTAINE, M-LUNIE
Address: 8726 BLAZE CT
City-St-Zip: DAVIE, FL 33328

Title: MGRM (X) Change () Addition
Name: FONTAINE, EMMANUEL
Address: 8726 BLAZE CT
City-St-Zip: DAVIE, FL 33328

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: /S/ M-LUNIE FONTAINE

MGRM

03/15/2009

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