

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062539

FILED
Jan 23, 2011
Secretary of State

Entity Name: THE FONTANA GROUP LLC

Current Principal Place of Business:

2000 MURANO BAY DRIVE
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

7284 WEST PALMETTO PARK ROAD
110
BOCA RATON, FL 33433 US

Current Mailing Address:

2000 MURANO BAY DRIVE
BOYNTON BEACH, FL 33435 US

New Mailing Address:

7284 WEST PALMETTO PARK ROAD
110
BOCA RATON, FL 33433 US

FEI Number: 26-0416600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTANA, PAOLO
2000 MURANO BAY DRIVE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

FONTANA, PAOLO
7284 WEST PALMETTO PARK ROAD
110
BOCA RATON, FL 33433 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:

01/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FONTANA, PAOLO
Address: 7284 WEST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33433 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: PAOLO FONTANA

MGRM

01/23/2011

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