

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000062539

**FILED**  
**Feb 07, 2012**  
**Secretary of State**

**Entity Name:** THE FONTANA GROUP LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

02/07/2012

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