2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018464

Entity Name: FOUNTAIN PROPERTIES LLC

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14411 COMMERCE WAY 19333 COLLINS AVENUE

SUITE 300 APT. 1403

MIAMI LAKES, FL 33016 US SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

14411 COMMERCE WAY 19333 COLLINS AVENUE

SUITE 300 APT. 1403

MIAMI LAKES, FL 33016 US SUNNY ISLES BEACH, FL 33160 US

FEI Number: 20-2005525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVY, JIMMY

14411 COMMERCE WAY

SUITE 300

LEVY, JIMMY

19333 COLLINS AVENUE

APT. 1403

MIAMI LAKES, FL 33016 US SUNNY ISLES BEACH, FL 33160 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: 04/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 LEVY, JIMMY
 Name:
 LEVY, JIMMY

 Address:
 14411 COMMERCE WAY SUITE 300
 Address:
 19333 COLLINS AVENUE APT. 1403

 City-St-Zip:
 MIAMI LAKES, FL 33016 US
 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160 US

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

SIGNATURE: JIMMY LEVY MGR 04/16/2009

or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.