

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115336

FILED
Jan 04, 2012
Secretary of State

Entity Name: 201 FIESTA WAY, LLC

Current Principal Place of Business:

201 FIESTA WAY
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

3250 W. BIG BEAVER RD.
SUITE 139
TROY, MI 48084 US

New Mailing Address:

FEI Number: 27-1613838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRATARCANGELI, JEFFREY
201 FIESTA WAY
FT. LAUDERDALE, FL 33301 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: FRATARCANGELI, JEFFREY
Address: 3250 W. BIG BEAVER RD., SUITE 139
City-St-Zip: TROY, MI 48084

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: JEFFREY FRATARCANGELI MGRM 01/04/2012

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