2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2004 08:00 AM
· Secretary of State

DOCUMENT # L0000004316

1. Entity Name
THE FOUNTAIN HOLDINGS, L.C.



Principal Place of Business

CITY-ST-ZIP

TITLE

NAME

STREET AODRESS

CITY-ST-ZIP

2921 S.W. 27TH AVENUE COCONUT GROVE, FL 33133 Mailing Address

2921 S.W. 27TH AVENUE COCONUT GROVE, FL 33133



DO NOT WRITE IN THIS SPACE 04262004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 65-1056603 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MELAND & RUSSIN, P.A. 200 SOUTH BISCAYNE BLVD. 2420 FIRST UNION FINANCIAL CENTER MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATU	RE Signature, typed or printed name of registered agent and title if applicable.	(NOTE, Registered Agent) signature required when reinstating)	DATE
Filing Fee is \$50.00 Due by May 1, 2004			
9,	MANAGING MEMBERS/MANAGERS		

MGRM TITLE KAMILAR, MARK NAME 2921 S.W. 27TH AVENUE STREET ADDRESS CITY-ST-ZIP COCONUT GROVE, FL 33133 MGRM TRLE TORRES, RICARDO HAME STREET ADDRESS 2921 S.W. 27TH AVENUE COCONUT GROVE, FL 33133 CITY-ST-ZIP MGRM TITLE UTNER, DIETER NAME STREET ADDRESS 2921 S.W. 27TH AVENUE COCONUT GROVE, FL 33133 CITY - ST - ZIP 7173 F MGRM SHEAR, GARY 6817 SW 81ST TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 NAME STREET ADDRESS

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11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited fiability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Mark Karnilar Managing Member 4/28/04 305-567-112
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

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