

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002252

FILED
May 01, 2007
Secretary of State

Entity Name: FAST PARK II, LLC

Current Principal Place of Business:

100 SE 2ND STREET, SUITE 2600
% MIRMELLI
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 502
MIAMI, FL 33134

New Mailing Address:

2853 EXECUTIVE PARK DRIVE
SUITE 201
WESTON, FL 33331

FEI Number: 65-1094776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HUTNER, MARK
201 ALHAMBRA CIRCLE
SUITE 502
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

HUTNER LAW FIRM, PLLC
2853 EXECUTIVE PARK DRIVE
SUITE 201
WESTON, FL 33331 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: MARK A HUTNER

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANTA ELENA HOLDINGS,
Address: 201 ALHAMBRA CIRCLE
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANTA ELENA HOLDINGS,
Address: 2853 EXECUTIVE PARK DRIVE, SUITE 201
City-St-Zip: WESTON, FL 33331

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

SIGNATURE: ANTHONY CAVAGNUOLO

MGMR

05/01/2007

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