

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000002252

FILED
May 01, 2008
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:**2853 EXECUTIVE PARK DRIVE
SUITE 201
WESTON, FL 33331**New Mailing Address:**2151 S. LE JEUNE ROAD
MEZZANINE
CORAL GABLES, FL 33134**FEI Number:** 65-1094776**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HUTNER LAW FIRM, PLLC
2853 EXECUTIVE PARK DRIVE
SUITE 201
WESTON, FL 33331 US**Name and Address of New Registered Agent:**HUTNER LAW FIRM, PLLC
2151 S. LE JEUNE ROAD
MEZZANINE
CORAL GABLES, FL 33134 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, ESQ.

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: SANTA ELENA HOLDINGS,
Address: 2853 EXECUTIVE PARK DRIVE, SUITE 201
City-St-Zip: WESTON, FL 33331**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: SANTA ELENA HOLDINGS,
Address: 2151 S. LE JEUNE ROAD, MEZZANINE
City-St-Zip: CORAL GABLES, FL 33134

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: DOMINIC CAVAGNUOLO

MGRM

05/01/2008

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