

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002252

FILED
Apr 04, 2009
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:

2151 S. LE JEUNE ROAD
MEZZANINE
CORAL GABLES, FL 33134

New Mailing Address:

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
2151 S. LE JEUNE ROAD
MEZZANINE
CORAL GABLES, FL 33134 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 () Delete
Name: SANTA ELENA HOLDINGS,
Address: 2151 S. LE JEUNE ROAD, MEZZANINE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANTA ELENA HOLDINGS

MNG

04/04/2009

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