

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002252

FILED
Feb 11, 2010
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:

1230 STILLWATER DRIVE
MIAMI BEACH, FL 33141

Current Mailing Address:

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

New Mailing Address:

1230 STILLWATER DRIVE
MIAMI BEACH, FL 33141

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:

CAVAGNUOLO, ANTHONY
1230 STILLWATER DRIVE
MIAMI BEACH, FL 33141 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: ANTHONY CAVAGNUOLO

02/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAVAGNUOLO, ANTHONY
Address: 1230 STILLWATER DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: ANTHONY CAVAGNUOLO

MGRM

02/11/2010

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