

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007873

FILED
Apr 20, 2011
Secretary of State

Entity Name: FANO ONE LLC.

Current Principal Place of Business:

2189 WEST 60TH STREET
SUITE #205
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2189 WEST 60TH STREET
SUITE #205
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 03-0435174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FANO, JOSE E
2189 WEST 60TH STREET
SUITE #205
HIALEAH, FL 33016 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: MGR
Name: FANO, JOSE E
Address: 2189 WEST 60TH STREET SUITE #205
City-St-Zip: HIALEAH, FL 33016

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: JOSE E. FANO

MGR

04/20/2011

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