

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Mar 16, 2004 8:00 am
Secretary of State

02-27-2004 90197 029 ****50.00

DOCUMENT # L03000008968	
1. Entity Name FASK HOLDINGS, LLC	

Principal Place of Business 2812 CENTER CT. DRIVE WESTON FL 33326	Mailing Address 2812 CENTER CT. DRIVE WESTON FL 33326
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04001001



MOORE CR2E083 (11/03)

2. Principal Place of Business 1835 Main Street	3. Mailing Address 1835 Main Street
Suite, Apt. #, etc. Suite 101	Suite, Apt. #, etc. Suite 101
City & State Weston, Florida	City & State Weston, Florida
Zip 33326	Country USA

4. FEI Number 20-0617955	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent TORREALBA, AQUILAS 2812 CENTER CT. DRIVE WESTON FL 33326
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7. Name and Address of New Registered Agent Name JOAQUIN URQUEOLA Street Address (P.O. Box Number is Not Acceptable) 1835 Main Street, Suite 101 City Weston FL Zip Code 33326
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8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Joaquin Urqueola</u> (JOAQUIN URQUEOLA) DATE <u>2/22/04</u>

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2004

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGMR. ☐ Change ☒ Addition FELICE RICCIARDELLI 1835 Main St. Suite 101 Weston, FL, 33326
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGMR. ☐ Change ☒ Addition SUSANA TOVAR 1835 Main Street, Suite 101 Weston, FL, 33326
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Felice Ricciardelli</u> (FELICE RICCIARDELLI) DATE <u>2/22/04</u> (954) 3897118	