

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008968

Entity Name: FASK HOLDINGS, LLC

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

602 SW 15 STREET
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

608 SW 4 TH AVENUE
FORT LAUDERDALE, FL 33315 US

Current Mailing Address:

602 SW 15 STREET
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

608 SW 4 TH AVENUE
FORT LAUDERDALE, FL 33315 US

FEI Number: 20-0617955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URQUEOLA, JOAQUIN
1835 MAIN ST, STE 101
WESTON, FL 33326 US

Name and Address of New Registered Agent:

URQUIOLA, JOAQUIN R
2121 PONCE DE LEON BLVD. SUITE 1100
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: JOAQUIN R. URQUIOLA

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RICCIARDELLI, FELICE
Address: 602 SW 15 STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM () Delete
Name: TOVAR, SUSANA
Address: 602 SW 15 STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RICCIARDELLI, FELICE
Address: 608 SW 4 TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM (X) Change () Addition
Name: TOVAR, SUSANA
Address: 608 SW 4 TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

I hereby certify that the information supplied with this filing does not qualify for the 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: FELICE RICCIARDELLI

MGRM

04/24/2006

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