

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016618

FILED
Mar 21, 2006
Secretary of State

Entity Name: FINO LLC.

Current Principal Place of Business:

3209 MARINER WAY
LANTANA, FL 33462 US

New Principal Place of Business:

5590 MICHLAR DRIVE
LAKE WORTH, FL 33467 US

Current Mailing Address:

3209 MARINER WAY
LANTANA, FL 33462 US

New Mailing Address:

5590 MICHLAR DRIVE
LAKE WORTH, FL 3467 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINER-THOMAS, ALEXANDRA
3209 MARINER WAY
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

REINER-THOMAS, ALEXANDRA
5590 MICHLAR DRIVE
LAKE WORTH, FL 33467 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: ALEXANDRA REINER-THOMAS

03/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REINER-THOMAS, ALEXANDRA
Address: 3209 MARINER WAY
City-St-Zip: LANTANA, FL 33462 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REINER-THOMAS, ALEXANDRA
Address: 5590 MICHLAR DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

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: ALEXANDRA REINER-THOMAS

MGRM

03/21/2006

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