

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038831

FILED
Apr 30, 2009
Secretary of State

Entity Name: FONTAINE ENTERPRISES, LLC

Current Principal Place of Business:

9000 SW 137TH AVE
SUITE 120
MIAMI, FL 33186

New Principal Place of Business:

9010 SW 137TH AVE
SUITE 230
MIAMI, FL 33186

Current Mailing Address:

9000 SW 137TH AVE
SUITE 120
MIAMI, FL 33186

New Mailing Address:

9010 SW 137TH AVE
SUITE 230
MIAMI, FL 33186

FEI Number: 20-1198000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTAINE, DAVID
9000 SW 137TH AVE
SUITE 120
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FONTAINE, DAVID
9010 SW 137TH AVE
SUITE 230
MIAMI, FL 33186 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: DAVID FONTAINE

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FONTAINE, DAVID
Address: 9000 SW 137TH AVE SUITE 120
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FONTAINE, DAVID
Address: 9010 SW 137TH AVE SUITE 230
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify 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: DAVID FONTAINE

MGRM

04/30/2009

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