2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038831

Entity Name: FONTAINE ENTERPRISES, LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9010 SW 137TH AVE 9010 SW 137TH AVE SUITE 230 SUITE 233 MIAMI, FL 33186 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

9010 SW 137TH AVE SUITE 230 SUITE 233 MIAMI, FL 33186 SUITE 233 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: Name and Address of New Registered Agent:

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

FONTAINE, DAVID
9010 SW 137TH AVE
SUITE 233
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: 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FONTAINE, DAVID

Address: 9010 SW 137TH AVE SUITE 233

City-St-Zip: MIAMI, FL 33186

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 Statues.

SIGNATURE: DAVID FONTAINE MGRM 04/29/2010