

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042835

FILED
Feb 15, 2007
Secretary of State

Entity Name: THE FOUNTAIN HOLDINGS GROUP LLC

Current Principal Place of Business:

1 N.E. 167TH STREET
NORTH MIAMI, FL 33162

New Principal Place of Business:

16409 NW 8TH AVE
MIAMI, FL 33169

Current Mailing Address:

1 N.E. 167TH STREET
NORTH MIAMI, FL 33162

New Mailing Address:

16409 NW 8TH AVE
MIAMI, FL 33169

FEI Number: 20-1247129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD, #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GLOVAN ENTERPRISES INC.
31SE 5TH ST
SUITE 2901
MIAMI, FL 33131 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: OM

02/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRIEDEBERG, AARON M
Address: 1 N.E. 167TH STREET
City-St-Zip: NORTH MIAMI, FL 33162

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: OSIO, FREDY
Address: 16409 NW 8TH AVE
City-St-Zip: MIAMI, FL 33169

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: FO

P

02/15/2007

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