

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000042835

FILED
Oct 20, 2007
Secretary of State

Entity Name: THE FOUNTAIN HOLDINGS GROUP LLC

Current Principal Place of Business:

16409 NW 8TH AVE
MIAMI, FL 33169

New Principal Place of Business:

4300 N UNIVERSITY DR
SUITE E-200
LAUDERHILL, FL 33351

Current Mailing Address:

16409 NW 8TH AVE
MIAMI, FL 33169

New Mailing Address:

4300 N UNIVERSITY DR
SUITE E-200
LAUDERHILL, FL 33351

FEI Number: 20-1247129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GLOVAN ENTERPRISES INC.
4300 N UNIVERSITY DR
SUITE E-200
LAUDERHILL, FL 33351 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

10/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: SALCEDO, PEDRO
Address: 10910 NW 67TH TERRACE
City-St-Zip: DORAL, FL 33178

Title: D () Change (X) Addition
Name: MAITA, OSCAR
Address: 10910 NW 67TH TERRACE
City-St-Zip: DORAL, FL 33178

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: PS

P

10/20/2007

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