

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000042837

FILED
Jun 19, 2007
Secretary of State

Entity Name: THE FOUNTAIN IMAGING GROUP LLC

Current Principal Place of Business:

88 NE 168TH STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

1 NE 167TH ST
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

88 NE 168TH STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

1000 WEST AVE #603
MIAMI BEACH, FL 33169

FEI Number: 20-1214333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAITA, OSCAR A
88 NE 168TH STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

MAITA, OSCAR A
1000 WEST AV. #603
MIAMI BEACH, FL 33139 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

06/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: CHAMOUN, NAZIH B
Address: 8001 SUNSET DRIVE.
City-St-Zip: MIAMI, FL 33143

Title: P () Delete
Name: CHAMOUN, NAZIH B
Address: 8001 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAITA, OSCAR A
Address: 1000 WEST AV. #603
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: MAITA, OSCAR A
Address: 1000 WEST AV. #603
City-St-Zip: MIAMI BEACH, FL 33139

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: OMAITA

MGR

06/19/2007

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