2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083781

Entity Name: FANTASIA ARSU LLC

FILED Apr 10, 2008 Secretary of State

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

9577 HARDING AVE 18246 COLLINS AVE SURFSIDE, FL 33154 SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

9577 HARDING AVE SURFSIDE, FL 33154 18246 COLLINS AVE SUNNY ISLES, FL 33160

FEI Number: 20-2819531 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:

GLEIZER, HERNAN
9577 HARDING AVE
SURFSIDE, FL 33154 US
GLEIZER, HERNAN
18246 COLLINS AVE
SUNNY ISLES, FL 33160 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: HERNAN GLEIZER 04/10/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 FRYDMAN, AARON
 Name:
 FRYDMAN, AARON

 Address:
 9577 HARDING AVE
 Address:
 18246 COLLINS AVE

 City-St-Zip:
 SURFSIDE, FL 33154
 City-St-Zip:
 SUNNY ISLES, FL 33160

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: AARON FRYDMAN MGR 04/10/2008