

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083874

Entity Name: FANANO VENTURES, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

11125 SNAPPER CREEK RD
CORAL GABLES, FL 33156

New Principal Place of Business:

11767 S. DIXIE HWY
436
MIAMI, FL 33156

Current Mailing Address:

11125 SNAPPER CREEK RD
CORAL GABLES, FL 33156

New Mailing Address:

11767 S. DIXIE HWY
436
MIAMI, FL 33156

FEI Number: 20-1896522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, ELIZABETH
11125 SNAPPER CREEK RD
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

ALLEN, ROBERT
11767 SOUTH DIXIE HWY
436
MIAMI, FL 33156 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: ROBERT ALLEN

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOWARD, ELIZABETH
Address: 11767 SOUTH DIXIE HWY #436
City-St-Zip: MIAMI, FL 33156

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 Statutes.

SIGNATURE: ELIZABETH HOWARD

MGR

04/19/2011

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