

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014241

Entity Name: FONTANA, LC

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

3326 MARY ST.
402
COCONUT GROVE, FL 33133 US

Current Mailing Address:

3326 MARY ST.
402
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

3326 MARY ST.
SUITE 603
MIAMI, FL 33133 US

New Mailing Address:

3326 MARY ST.
SUITE 603
MIAMI, FL 33133 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEFELER, GEORGE ESQ
3326 MARY ST.
402
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

BEFELER, GEORGE ESQ
3326 MARY ST.
SUITE 603
MIAMI, FL 33133 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:

01/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEFELER, GEORGE ESQ.
Address: 3326 MARY STREET, SUITE 402
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGRM () Delete
Name: DAHDAH, RENE
Address: 3326 MARY STREET, SUITE 402
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM () Delete
Name: CURA, PETER
Address: 3326 MARY STREET, SUITE 402
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGR () Delete
Name: DAHDAH, LOURDES
Address: 3326 MARY STREET, SUITE 402
City-St-Zip: COCONUT GROVE, FL 33133 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEFELER, GEORGE ESQ.
Address: 3326 MARY STREET, SUITE 603
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM (X) Change () Addition
Name: DAHDAH, RENE
Address: 3326 MARY STREET, SUITE 603
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM (X) Change () Addition
Name: CURA, PETER
Address: 3326 MARY STREET, SUITE 603
City-St-Zip: MIAMI, FL 33133 US

Title: MGR (X) Change () Addition
Name: DAHDAH, LOURDES
Address: 3326 MARY STREET, SUITE 603
City-St-Zip: MIAMI, FL 33133 US

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: GEORGE BEFELER

MGRM

01/28/2008

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