

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035713

FILED
Apr 21, 2010
Secretary of State

Entity Name: FOUNTAIN LLC

Current Principal Place of Business:

9 FIR DRIVE
GREAT NECK, NY 11024

New Principal Place of Business:

Current Mailing Address:

1375 BROADWAY, 12TH FLOOR
(C/O BABAK ZAR)
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 84-1676748 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TOBIN, MICHAEL S
11900 BISCAYNE BLVD.
SUITE 740
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZAR, BABAK
Address: 9 FIR DRIVE
City-St-Zip: GREAT NECK, NY 11024

Title: MGR
Name: ZAR, MANSOUR
Address: 9 FIR DRIVE
City-St-Zip: GREAT NECK, NY 11024

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: BABAK ZAR

MGR

04/21/2010

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