

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119605

Entity Name: FASANO REALTY LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

3101 SOUTH OCEAN DRIVE APT. 2101
HOLLYWOOD BEACH, FL 33019

New Principal Place of Business:

3101 SOUTH OCEAN DRIVE
2101
HOLLYWOOD BEACH, FL 33019

Current Mailing Address:

2312 JEROME AVE.
BROOKLYN, NY 11235

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ANNA, CARL
3101 SOUTH OCEAN DRIVE APT. 2101
HOLLYWOOD BEACH, FL 33019 US

Name and Address of New Registered Agent:

D'ANNA, CARL
3101 SOUTH OCEAN DRIVE APT.
2101
HOLLYWOOD BEACH, FL 33019 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: _____

Electronic Signature of Registered Agent

04/22/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: D'ANNA, CARL
Address: 2312 JEROME AVENUE
City-St-Zip: BROOKLYN, NY 11235

Title: MGR
Name: D'ANNA, RENEE C
Address: 2312 JEROME AVENUE
City-St-Zip: BROOKLYN, NY 11235

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: CARL D'ANNA

MGR

04/22/2010

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