2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119605

Entity Name: FASANO REALTY LLC

FILED Feb 25, 2011 Secretary of State

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

3101 SOUTH OCEAN DRIVE 2101

HOLLYWOOD BEACH, FL 33019

Current Mailing Address: New Mailing Address:

2312 JEROME AVE. BROOKLYN, NY 11235

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

D'ANNA, CARL D'ANNA, CARL M

3101 SOUTH OCEAN DRIVE APT. 3101 SOUTH OCEAN DRIVE APT. 2101

HOLLYWOOD BEACH, FL 33019 US 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: CARL M. D'ANNA 02/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: D'ANNA, CARL M 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 Statues.

SIGNATURE: CARL M. D'ANNA MGR 02/25/2011