2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 22, 2012
Secretary of State

DOCUMENT# L05000119605

Entity Name: FASANO REALTY LLC

Current Principal Place of Business:

3101 SOUTH OCEAN DRIVE
2101
HOLLYWOOD BEACH, FL 33019

New Principal Place of Business:

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 M
3101 SOUTH OCEAN DRIVE APT.
2101
HOLLYWOOD BEACH, FL 33019 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: MGRM
Name: D'ANNA, CARL M
Address: 2312 JEROME AVENUE
City-St-Zip: BROOKLYN, NY 11235

Title: MGRM
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 MGRM 02/22/2012

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