2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107214

Entity Name: CANTENS FOUNTAIN PLACE, LLC

FILED Apr 08, 2009 Secretary of State

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

11890 SW 8TH STREET SUITE 502 MIAMI, FL 33184 US

Current Mailing Address: New Mailing Address:

11890 SW 8TH STREET SUITE 502 MIAMI, FL 33184 US

FEI Number: 20-5846289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

INFANTE, ZUMPANO, HUDSON & MILOCH, LLC 2801 PONCE DE LEON BLVD SUITE 1280 CORAL GABLES, FL 33134 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CANTENS, GASTON E
 Name:

 Address:
 11890 SW 8TH STREET, SUITE 502
 Address:

 City-St-Zip:
 MIAMI, FL 33184 US
 City-St-Zip:

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: GASTON CANTENS MGR 04/08/2009