

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005661

Entity Name: FAST HANK LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

555 WASHINGTON AVENUE
250-260
MIAMI BEACH, FL 33139

Current Mailing Address:

425 E 61ST STREET, 4TH FLOOR
NEW YORK, NY 10065

New Principal Place of Business:

555 WASHINGTON AVENUE
SUITE 220
MIAMI BEACH, FL 33139

New Mailing Address:

555 WASHINGTON AVENUE
SUITE 220
MIAMI BEACH, FL 33139

FEI Number: 20-8242160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOPHER, JACOB I
555 WASHINGTON AVENUE
250-260
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SOPHER, JACOB I
555 WASHINGTON AVENUE
SUITE #220
MIAMI BEACH, FL 33139 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:

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOPHER, JACOB I
Address: 555 WASHINGTON AVENUE SUITE 250-260
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MARRELL, GARY R
Address: 425 EAST 61ST STREET
City-St-Zip: NEW YORK, NY 10065

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: GARY R MARRELL

VP

04/23/2009

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