

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036154

FILED
Apr 21, 2009
Secretary of State

Entity Name: FESTCON, LLC

Current Principal Place of Business:

2881 EAST OAKLAND PARK BLVD.
SUITE 323
FT LAUDERDALE, FL 33306

New Principal Place of Business:

600 N PINE ISLAND RD
STE. 450
PLANTATION, FL 33324

Current Mailing Address:

2881 EAST OAKLAND PARK BLVD.
SUITE 323
FT LAUDERDALE, FL 33306

New Mailing Address:

600 N PINE ISLAND RD
STE. 450
PLANTATION, FL 33324

FEI Number: 20-8807191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEERIAHO, TAPANI ENSIO
2881 EAST OAKLAND PARK BLVD., STE. 323
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

TEERIAHO, TAPANI ENSIO
600 N PINE ISLAND RD
STE. 450
PLANTATION, FL 33324 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:

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NIKULA, VEIKKO
Address: 2881 EAST OAKLAND PARK BLVD, SUITE 323
City-St-Zip: FT. LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NIKULA, VEIKKO
Address: 600 N PINE ISLAND RD, STE. 450
City-St-Zip: PLANTATION, FL 33324

Title: MGRM () Delete
Name: TEERIAHO, TAPANI E
Address: 2881 EAST OAKLAND PARK BLVD, SUITE 323
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: MGRM (X) Change () Addition
Name: TEERIAHO, TAPANI E
Address: 600 N PINE ISLAND RD, STE. 450
City-St-Zip: PLANTATION, FL 33324

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: TAPANI TEERIAHO

MGRM

04/21/2009

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