2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000036154

Entity Name: FESTCON, LLC

PLANTATION, FL 33324

FILED Feb 02, 2010 Secretary of State

US

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

600 N PINE ISLAND RD 8201 PETERS ROAD STE. 450

STE. 1000

PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

600 N PINE ISLAND RD 8201 PETERS ROAD

STE. 1000 STE. 450 PLANTATION, FL 33324 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: Name and Address of New Registered Agent:

TEERIAHO, TAPANI ENSIO TEERIAHO, TAPANI ENSIO 600 N PINE ISLAND RD 10900 NW 5TH COURT STE. 450 PLANTATION, FL 33324

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: 02/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

NIKULA, VEIKKO Name: Address: 6211 NW 14TH COURT City-St-Zip: SUNRISE, FL 33313

Title: MGRM

Name: TEERIAHO, TAPANI E Address: 10900 NW 5TH COURT City-St-Zip: PLANTATION, FL 33324

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: TAPANI TEERIAHO **MGRM** 02/02/2010