2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075153

FILED
Aug 10, 2008
Secretary of State

Entity Name: FAST VENTURES USA, LLC.

Current Principal Place of Business:

3109 GRAND AVENUE
STE 440
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3109 GRAND AVENUE
STE 440
MIAMI, FL 33133

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TANGUY, CHRIS
3109 GRAND AVENUE
STE 440
MIAMI, FL 33133 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 ( ) Delete
Name: FAST VENTURES LTD.,
Address: 29 HARLEY STREET
City-St-Zip: LONDON, SX WIG9QR UK

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
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: CHRIS TANGUY RA 08/10/2008

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