

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087246

FILED
Apr 29, 2008
Secretary of State

Entity Name: FASTRAIN INVESTMENT LLC

Current Principal Place of Business:

5349 N STATE RD 7
TAMARAC, FL 33319 US

New Principal Place of Business:

4220 NW 95 AVE
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

5349 N STATE RD 7
TAMARAC, FL 33319 US

New Mailing Address:

4220 NW 95 AVE
CORAL SPRINGS, FL 33065 US

FEI Number: 26-0820380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEANDRE, HUBERT
8303 NW 35TH STREET
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

LEANDRE, HUBERT
4220 NW 95 AVE
CORAL SPRINGS, FL 33065 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: HUBERT LEANDRE

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUBERT, LEANDRE
Address: 8303 NW 35 ST
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM () Delete
Name: THEUS, CARMEL
Address: 8303 NW 35 ST
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM () Delete
Name: JEAN-PIERRE, OXANNE
Address: 4231 NW 27 ST
City-St-Zip: LAUDERHILL, FL 33313 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUBERT, LEANDRE PRES
Address: 8303 NW 35 ST
City-St-Zip: CORAL SPRINGS, FL 33065 US

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

Title: MGRM (X) Change () Addition
Name: LEANDRE, JAMES VP
Address: 4220 NW 95 AVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM () Change (X) Addition
Name: BURNS, JANET
Address: 809 E PALM RUN DR
City-St-Zip: N LAUDERDALE, FL 33068 US

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: HUBERT LEANDRE

MGRM

04/29/2008

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