

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088769

Entity Name: FIDOSAN, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1200 BRICKELL AVE STE 860
MIAMI, FL 33131

New Principal Place of Business:

10885 N.W. 85 TERRACE
DORAL, FL 33178

Current Mailing Address:

1200 BRICKELL AVE STE 860
MIAMI, FL 33131

New Mailing Address:

10885 N.W. 85 TERRACE
DORAL, FL 33178

FEI Number: 26-1434767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILARDO, EILING
1200 BRICKELL AVENUE
SUITE #860
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DOS SANTOS, PAULA
10885 N.W. 85 TERRACE
DORAL, FL 33178 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: EILING FILARDO

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FILARDO, EILING C
Address: 10885 N.W. 85 TERRACE
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: DOS SANTOS, PAULA C
Address: 10885 N.W. 85 TERRACE
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: FILARDO, ALEJANDRA C
Address: 10885 N.W. 85 TERRACE
City-St-Zip: DORAL, FL 33178

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 Statutes.

SIGNATURE: PAULA DOS SANTOS

MGR

04/25/2012

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