2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108015

Entity Name: FANTASTIC HOLDINGS, LLC

FILED Jan 14, 2010 Secretary of State

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

7750 SW 117 AVENUE SUITE 201 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

7750 SW 117 AVENUE SUITE 201 MIAMI, FL 33183

FEI Number: 26-1572014 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:

SHERMAN, THOMAS G ESQ. 90 ALMERIA AVENUE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WHITE, THOMAS

Address: 7750 SW 117 AVENUE, SUITE 201

City-St-Zip: MIAMI, FL 33183

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: THOMAS F. WHITE MHRM 01/14/2010