

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012572

FILED
May 04, 2009
Secretary of State

Entity Name: FON-TEK, L.L.C.

Current Principal Place of Business:

9130 S DADELAND BLVD STE 1109
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9130 S DADELAND BLVD STE 1109
MIAMI, FL 33156

New Mailing Address:

15970 WEST STATE ROAD 84
#16
MIAMI, FL 33126

FEI Number: 26-2093587 FEI Number Applied For () 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:

SCHIFFRIN, MICHAEL
9130 S DADELAND BLVD STE 1109
MIAMI, FL 33156 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: SUAREZ-RAMIREZ, LEONOR
Address: 9130 S DADELAND BLVD STE 1109
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: FONTANA, MARCO
Address: 15970 W STATE RD 84 #416
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: RAMIREZ, JOCELYNNE
Address: 15970 W STATE RD 84 #416
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

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

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

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: MARCO FONTANA

MGRM

05/04/2009

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