

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024828

FILED
Apr 29, 2012
Secretary of State

Entity Name: FASCINO ACQUISITION CO., LLC

Current Principal Place of Business:

1669 MARKET STREET
WESTON, FL 33326

New Principal Place of Business:

1000 QUAYSIDE TERRACE
UNIT 1810
MIAMI, FL 33138

Current Mailing Address:

P.O. BOX 382132
MIAMI, FL 33238

New Mailing Address:

FEI Number: 26-2133936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN E. DAVIS, P.A.
1000 QUAYSIDE TERRACE
SUITE 1810
MIAMI SHORES, FL 33138 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: MGR
Name: DAVIS, STEVEN
Address: 1000 QUAYSIDE TERRACE, UNIT 1810
City-St-Zip: MIAMI SHORES, FL 33138

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: STEVEN DAVIS

MGR

04/29/2012

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