

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045216

FILED  
Apr 24, 2009  
Secretary of State

**Entity Name:** FOUNTAIN INTERNATIONAL INVESTMENTS HOLDINGS LLC

**Current Principal Place of Business:**

7171 CORAL WAY, SUITE 104  
MIAMI, FL 33155

**New Principal Place of Business:**

7171 CORAL WAY  
SUITE 104  
MIAMI, FL 33155

**Current Mailing Address:**

7171 CORAL WAY, SUITE 104  
MIAMI, FL 33155

**New Mailing Address:**

7171 CORAL WAY  
SUITE 104  
MIAMI, FL 33155

FEI Number: 26-2559223

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WORLD CORPORATE SERVICES, INC.  
2665 SOUTH BAYSHORE DRIVE, SUITE 703  
MIAMI, FL 33133 US

**Name and Address of New Registered Agent:**

WORLD CORPORATE SERVICES, INC.  
2665 SOUTH BAYSHORE DRIVE  
SUITE 703  
MIAMI, FL 33133 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:

04/24/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: OSORNO, HELDA  
Address: 7171 CORAL WAY, SUITE 104  
City-St-Zip: MIAMI, FL 33155

**ADDITIONS/CHANGES:**

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: HELDA OSORNO

MGR

04/24/2009

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