

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071322

FILED
Apr 25, 2009
Secretary of State

Entity Name: FASTIPCALLS LLC

Current Principal Place of Business:

1000 BRICKELL AVENUE
315
MIAMI, FL 33131

New Principal Place of Business:

8233 HARDING AVENUE
MIAMI BEACH, FL 33141

Current Mailing Address:

1000 BRICKELL AVENUE
315
MIAMI, FL 33131

New Mailing Address:

1504 CHATEAU DRIVE
DUNWOODY, GA 30338

FEI Number: 75-3269362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MF CORPORATE SERVICES INTERNATIONAL
1000 BRICKELL AVENUE
315
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GUILLERMO VELARDE O MR
8233 HARDING AVENUE
MIAMI BEACH, FL 33141 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: GUILLERMO VELARDE

04/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARRERA, JOSE LUIS
Address: 1000 BRICKELL AVENUE - SUITE 315
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: NAKASONE, HECTOR
Address: 1000 BRICKELL AVENUE - SUITE 315
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: YGUEY, RAFAEL
Address: 1000 BRICKELL AVENUE - SUITE 315
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: YAMAKAWA, MIGUEL
Address: 1000 BRICKELL AVENUE - SUITE 315
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARRERA, JOSE LUIS
Address: 8233 HARDING AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM (X) Change () Addition
Name: NAKASONE, HECTOR
Address: 8233 HARDING AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM (X) Change () Addition
Name: YGUEY, RAFAEL
Address: 8233 HARDING AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM (X) Change () Addition
Name: YAMAKAWA, MIGUEL
Address: 8233 HARDING AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

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: JOSE LUIS CARRERA

MGR

04/25/2009

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