2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000077125

Entity Name: FONTANOT, L.L.C.

FILED May 25, 2012 Secretary of State

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

355 MONROE DR SUITE 205 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

355 MONROE DR SUITE 205 SARASOTA, FL 34236

FEI Number: 32-0265950 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:

FONTANOT, MANUEL E 1690 ASSISI DR SARASOTA, FL 34231

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:
 FONTANOT, MANUEL E

 Address:
 1690 ASSISI DR

 City-St-Zip:
 SARASOTA, FL 34231

Title: MGRM

Name: IMPULSORA METALICA IDUSTRIAL INMOBILIARIA

US

Address: AVE INDUSTRIAS #6 B

City-St-Zip: COLONIA CERRO GORDO, MX 55500 MX

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: MANUEL E. FONTANOT MGRM 05/25/2012