

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083691

Entity Name: FOUNTAINS 1624, LLC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

1200 WEST AVENUE
SUITE 1110
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

429 LENOX AVE.
SUITE 4C01
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1200 WEST AVENUE
SUITE 1110
MIAMI BEACH, FL 33139 US

New Mailing Address:

429 LENOX AVE.
SUITE 4C01
MIAMI BEACH, FL 33139 US

FEI Number: 27-1358612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGEL M. GARCIA-OLIVER, P.A.
2 ALHAMBRA PLAZA
SUITE 801
CORAL GABLES, FL 33134 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: JUAN CARLOS GONZALEZ
Address: 429 LENOX AV. STE. 4C01
City-St-Zip: MIAMI BEACH, FL 33139 US

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: JUAN CARLOS GONZALEZ

MGR

01/20/2010

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