

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000083854

Entity Name: FADENO, LLC

FILED
Aug 18, 2010
Secretary of State

Current Principal Place of Business:

901 PONCE DE LEON BLVD. STE 603
CORAL GABLES, FL 33134

New Principal Place of Business:

17100 COLLINS AVE
223
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

901 PONCE DE LEON BLVD. STE 603
CORAL GABLES, FL 33134

New Mailing Address:

17100 COLLINS AVE
223
SUNNY ISLES BEACH, FL 33160

FEI Number: 80-0473350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBORNOZ, WILLIAM H
901 PONCE DE LEON BLVD. STE 603
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BELTROY, ARTURO
17100 COLLINS AVE
223
SUNNY ISLES BEACH, FL 33160 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: ARTURO BELTROY

08/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GASE MAS, DARDO A
Address: 17100 COLLINS AVE # 223
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: DARDO GASE MAS

MNG

08/18/2010

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