

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000071869

Entity Name: FIST ENTERPRISES, LLC

**FILED**  
**Aug 31, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

11083 NARRAGANSETT BAY COURT  
WELLINGTON, FL 33414

**New Principal Place of Business:**

2385 NW EXECUTIVE CENTER DRIVE  
100  
BOCA RATON, FL 33431

**Current Mailing Address:**

11083 NARRAGANSETT BAY COURT  
WELLINGTON, FL 33414

**New Mailing Address:**

2385 NW EXECUTIVE CENTER DRIVE  
100  
BOCA RATON, FL 33431

FEI Number: 27-3025543

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LIANTONIO, JAMES  
11083 NARRAGANSETT BAY COURT  
WELLINGTON, FL 33414 US

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

INFANTE, JOSEPH A  
7996 CRANES POINT WAY  
WEST PALM BEACH, FL 33412 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: JOSEPH A INFANTE

08/31/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: PRES  
Name: INFANTE, JOSEPH A  
Address: 7996 CRANES POINT WAY  
City-St-Zip: WEST PALM BEACH, FL 33412

Title: SEC  
Name: INFANTE, JOSEPH A  
Address: 7996 CRANES POINTE WAY  
City-St-Zip: WEST PALM BEACH, FL 33401

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: JOSEPH A INFANTE

PRES

08/31/2011

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