2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071869

Entity Name: FIST ENTERPRISES, LLC

FILED Jun 12, 2012 Secretary of State

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

2385 NW EXECUTIVE CENTER DRIVE 100

BOCA RATON, FL 33431

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: JOSEPH A. INFANTE MR 06/12/2012