

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077326

Entity Name: FIONAT HOLDINGS, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

423 WRANGLEWOOD DR
WEST PALM BEACH, FL 33414

New Principal Place of Business:

1820 SW 3RD AVE
MIAMI, FL 33129

Current Mailing Address:

10610 FORREST HILL BLVD
BAY 20
WELLINGTON, FL 33414

New Mailing Address:

1820 SW 3RD AVE
MIAMI, FL 33129

FEI Number: 27-3096900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN MENDEZ & ROTHBARD, LLC
2875 NE 191 ST
703
AVENTURA, FL 33180 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: CHAVEZ, GUSTAVO
Address: 1820 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129 UN

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: GUSTAVO CHAVEZ

MGR

04/30/2012

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