

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098874

Entity Name: FILLFAST, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

709 GAZETTA WAY
WEST PALM BEACH, FL 33413

New Principal Place of Business:

3601 N. FEDERAL HIGHWAY
#125
MIAMI, FL 33137

Current Mailing Address:

709 GAZETTA WAY
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 27-3514188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNEAU, RICHARD A CPA
1106 W INDIANTOWN ROAD SUITE 3
SUITE 3
JUPITER, FL 33458 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: MGRM
Name: DA FONSECA, JOAO
Address: 709 GAZETTA WAY
City-St-Zip: WEST PALM BEACH, FL 33413

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: JOAO DA FONSECA

MGRM

04/27/2011

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