2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108136

Entity Name: FANG INDUSTRIES, LLC

FILED Apr 29, 2011 Secretary of State

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

3500 SW 212 AVENUE 35000 SW 212 AVENUE

HOMESTEAD, FL 33034 US HOMESTEAD, FL 33034 US

Current Mailing Address: New Mailing Address:

3500 SW 212 AVENUE 35000 SW 212 AVENUE

HOMESTEAD, FL 33034 US HOMESTEAD, FL 33034 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

DRAESEL, JEFFREY G JR, DC 12921 AURALIA ROAD NORTH MIAMI, FL 33181 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:

Title: MGRM

Name: DRAESEL, JEFFREY G JR., DC Address: 12921 AURALIA ROAD City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGRM

Name: CRUTCHFIELD-STEPHENSON INC.

Address: 35000 SW 212 AVENUE City-St-Zip: HOMESTEAD, FL 33034

Title: MGRM

Name: JOSEPH, CHARLES Address: 2549 MERCEDES DR

City-St-Zip: FT. LAUDERDALE, FL 33316 US

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: JEFFREY DRAESEL, JR., DC RA 04/29/2011