

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000008234

Entity Name: FANTASIA ON MYSTERIUM LLC

**FILED**  
**Apr 08, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

708 KANUGA DR.  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

532 NW 39TH CIRCLE  
BOCA RATON, FL 33431

**Current Mailing Address:**

708 KANUGA DR.  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

532 NW 39TH CIRCLE  
BOCA RATON, FL 33431

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

YANNETTE, MICHAEL  
708 KANUGA DR.  
WEST PALM BEACH, FL 33401 US

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

YANNETTE, MICHAEL  
532 NW 39TH CIRCLE  
BOCA RATON, FL 33431 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: MICHAEL YANNETTE

04/08/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: YANNETTE, MICHAEL  
Address: 532 NW 39TH CIRCLE  
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR  
Name: YANNETTE, BENJAMIN  
Address: 1654 3RD AVE AP7  
City-St-Zip: NY, NY 10128 US

Title: MGR  
Name: YANNETTE, ANTHONY  
Address: 8055 DAMASCUS DR  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MICHAEL YANNETTE

MGR

04/08/2012

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