

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035613

FILED
Apr 25, 2012
Secretary of State

Entity Name: FANCY THAT ENTERPRISES, LLC

Current Principal Place of Business:

20533 BISCAYNE BLVD
NO. 248
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20533 BISCAYNE BLVD
NO. 248
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 35-2405226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, MIKE
1230 NW 7 STREET
MIAMI, FL 33125 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: HERBERT, ANDREW
Address: 524 DALLAM CT
City-St-Zip: BEL AIR, MD 21014

Title: MGRM
Name: LEVY, BRUCE F
Address: 17038 W. DIXIE HWY
City-St-Zip: N. MIAMI BEACH, FL 33160

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: ANDREW HERBERT

MGR

04/25/2012

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