

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060835

Entity Name: FINO, LLC

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

11512 41ST CT N.
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 211891
ROYAL PALM BEACH, FL 33421 US

New Mailing Address:

FEI Number: 90-0729451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLTZ, DEAN S
11512 41ST CT N.
ROYAL PALM BEACH, FL 33411 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: HOLTZ, DEAN S
Address: 11512 41ST CT N.
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGRM
Name: REED, JOHN C
Address: 104 VISCAYA AVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 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 Statutes.

SIGNATURE: DEAN HOLTZ

MGMB

02/06/2012

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