2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142022

Entity Name: FASANA, LLC

FILED Feb 16, 2012 Secretary of State

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

2665 S BAYSHORE DR

STE 800

COCONUT GROVE, FL 33133 US

Current Mailing Address: New Mailing Address:

2665 S BAYSHORE DR STE 800

COCONUT GROVE, FL 33133 US

FEI Number: 45-4071911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GURIAN, JORGE L 2665 S BAYSHORE DR STE 800 COCONUT GROVE, FL 33133 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: NARVAEZ, FABIAN

Address: 2665 S BAYSHORE DR - STE 800 City-St-Zip: COCONUT GROVE, FL 33133 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: FABIAN NARVAEZ MGRM 02/16/2012