

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M10000004496

Entity Name: FASTBOLT FLORIDA LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

10354 WEST MCNAB ROAD
TAMARAC, FL 333211813

New Principal Place of Business:

Current Mailing Address:

10354 WEST MCNAB ROAD
TAMARAC, FL 333211813

New Mailing Address:

200 LOUIS STREET
S. HACKENSACK, NJ 07606

FEI Number: 27-2076125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAUKAS, ANDREW
10111 N.W. 59TH COURT
PARKLAND, FL 33076 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: FASTBOLT CORP.
Address: 200 LOUIS STREET
City-St-Zip: SOUTH HACKENSACK, NJ 076061714

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: J. DESANTIS

MR.

04/20/2011

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