

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004846

Entity Name: FANTA-Z HOLDINGS, LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

2780 SOUTH JONES BLVD #3431
LAS VEGAS, NV 89146

New Principal Place of Business:

Current Mailing Address:

2780 SOUTH JONES BLVD #3431
LAS VEGAS, NV 89146

New Mailing Address:

FEI Number: 26-4733039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: KELLY, BRETT A
Address: 2780 SOUTH JONES BLVD #3431
City-St-Zip: LAS VEGAS, NV 89146

Title: MGR
Name: MCEWEN, TERRY C
Address: 2780 SOUTH JONES BLVD #3431
City-St-Zip: LAS VEGAS, NV 89146

Title: MGR
Name: STOUT, WARREN
Address: 2780 SOUTH JONES BLVD #3431
City-St-Zip: LAS VEGAS, NV 89146

Title: MGR
Name: CADREZ, GLENN
Address: 2780 SOUTH JONES BLVD #3431
City-St-Zip: LAS VEGAS, NV 89146

Title: MGR
Name: MICALE, DAVE
Address: 2780 SOUTH JONES BLVD #3431
City-St-Zip: LAS VEGAS, NV 89146

Title: MGR
Name: CRAGER, ROBERT
Address: 2780 SOUTH JONES BLVD #3431
City-St-Zip: LAS VEGAS, NV 89146

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: BRETT A KELLY

MGR

04/16/2012

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