2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 18, 2010
Secretary of State

DOCUMENT# L09000005527

Entity Name: THE FEINGOLD GROUP LLC

Current Principal Place of Business:

3230 WEST COMMERCIAL BLVD
SUITE 190
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

3230 WEST COMMERCIAL BLVD
SUITE 190
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FEINGOLD, GLEN
3230 WEST COMMERCIAL BLVD
SUITE 190
FORT LAUDERDALE, FL 33309 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: FEINGOLD, GLEN
Address: 3230 WEST COMMERCIAL BLVD SUITE 190
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGR
Name: FEINGOLD, JEFFREY
Address: 3230 WEST COMMERCIAL BLVD SUITE 190
City-St-Zip: FORT LAUDERDALE, FL 33309 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: GLEN FEINGOLD COO 01/18/2010

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