

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051915

Entity Name: FG MIAMI GROUP, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

6600 NORTH ANDREWS AVENUE
SUITE 130
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

3427 NORFOLK STREET
POMPANO BEACH, FL 33062

Current Mailing Address:

6600 NORTH ANDREWS AVENUE
SUITE 130
FT. LAUDERDALE, FL 33309

New Mailing Address:

3427 NORFOLK STREET
POMPANO BEACH, FL 33062

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RAPPAPORT, EDWARD
3427 NORFOLK STREET
POMPANO BEACH, FL 33062 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: GORE, FRANK
Address: 3427 NORFOLK STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: FRANK GORE

MGRM

05/03/2010

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