## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021956

Entity Name: FSD GROUP, LLC

FILED May 03, 2010 Secretary of State

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

8290 NORTHWEST 25TH STREET MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

8290 NORTHWEST 25TH STREET MIAMI, FL 33122

FEI Number: 65-0937274 FEI Number Applied For ( ) FEI Number Not Applicable ( ) 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:

ARISTA, EDUARDO R ESQ
2655 LEJEUNE ROAD 7TH FLOOR
CORAL GABLES, FL 33134 US
2655 LEJEUNE ROAD
5TH FLOOR
CORAL GABLES, FL 33134 US
CORAL GABLES, FL 33134 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: EDUARDO R. ARISTA, ESQ. 05/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SAEZ, PEDRO J

Address: 8290 NORTHWEST 25TH STREET

City-St-Zip: MIAMI, FL 33122

Title: MGR

Name: SAEZ, CONSUELO

Address: 8290 NORTHWEST 25TH STREET

City-St-Zip: MIAMI, FL 33122

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: PEDRO J. SAEZ MGR 05/03/2010