

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021956

Entity Name: FSD GROUP, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

8290 NORTHWEST 25TH STREET
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8290 NORTHWEST 25TH STREET
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0937274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARISTA, EDUARDO R ESQ
2655 LEJEUNE ROAD
5TH FLOOR
CORAL GABLES, FL 33134 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: 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 Statutes.

SIGNATURE: PEDRO SAEZ

MGR

04/29/2011

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