2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011483

Entity Name: FSG INVESTMENTS, LLC

FILED Feb 22, 2010 Secretary of State

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

3050 UNIVERSAL BLVD., SUITE 100 WESTON, FL 33331

Current Mailing Address: New Mailing Address:

3050 UNIVERSAL BLVD., SUITE 100 WESTON, FL 33331

FEI Number: 65-1153031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BYRNES, JOSEPH 3050 UNIVERSAL BLVD., SUITE 100 WESTON, FL 33331 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: MGR

 Name:
 BYRNES, JOSEPH P

 Address:
 3050 UNIVERSAL BLVD., #100

 City-St-Zip:
 WESTON, FL 33331

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: JOSEPH P. BYRNES MGR 02/22/2010