

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011483

Entity Name: FSG INVESTMENTS, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

3050 UNIVERSAL BLVD., SUITE 100
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

3050 UNIVERSAL BLVD., SUITE 100
WESTON, FL 33331

New Mailing Address:

FEI Number: 65-1153031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BYRNES, JOSEPH P
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: JOSEPH P. BYRNES

01/04/2011

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 Statutes.

SIGNATURE: JOSEPH P. BYRNES

MGR

01/04/2011

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