

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012520

FILED
Apr 30, 2004
Secretary of State

Entity Name: FOX INVESTMENTS GROUP, LLC

Current Principal Place of Business:

905 BRICKLEE BAY DR., STE. 2CL23
MIAMI, FL 33131

New Principal Place of Business:

801 BRICKELL BAY DR
#1866
MIAMI, FL 33131

Current Mailing Address:

905 BRICKLEE BAY DR., STE. 2CL23
MIAMI, FL 33131

New Mailing Address:

801 BRICKELL BAY DR
#1866
MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLPE, FRANCESCO
905 BRICKELL BAY DR., STE. 2CL23
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VOLPE, FRANCESCO
801 BRICKELL BAY DR
#1866
MIAMI, FL 33131 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: FRANCESCO VOLPE

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: VOLPE, FRANCESCO
Address: 801 BRICKELL BAY DR #1866
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: FRANCESCO VOLPE

MGR

04/30/2004

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