

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066187

FILED
Mar 16, 2005
Secretary of State

Entity Name: FIDELITY FINANCIAL GROUP LLC

Current Principal Place of Business:

6995 NW 50 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

8169 NW 8 ST
1
MIAMI, FL 33126 US

Current Mailing Address:

6995 NW 50 STREET
MIAMI, FL 33166 US

New Mailing Address:

8169 NW 8 ST
1
MIAMI, FL 33126 US

FEI Number: 65-1232707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRALES, JULIO J
8169 NW 8 STREET
#1
MIAMI, FL 33126 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/MEMBERS:

Title: MGR () Delete
Name: FUERTE, SANDRA
Address: 9050 NW 21 STREET
City-St-Zip: PEMBROKE PINES, FL 33024 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JULIO PARRALES

RA

03/16/2005

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