

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066187

FILED  
Jan 11, 2006  
Secretary of State

Entity Name: FIDELITY FINANCIAL GROUP LLC

## Current Principal Place of Business:

8169 NW 8 ST  
1  
MIAMI, FL 33126 US

## New Principal Place of Business:

9050 NW 21 ST  
PEMBROKE PINES, FL 33024 US

## Current Mailing Address:

8169 NW 8 ST  
1  
MIAMI, FL 33126 US

## New Mailing Address:

9050 NW 21 ST  
PEMBROKE PINES, FL 33024 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:

PARRALES, JULIO J  
9050 NW 21 ST  
PEMBROKE PINES, FL 33024 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: JP

01/11/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition  
Name: PARRALES, JULIO J  
Address: 9050 NW 21 ST  
City-St-Zip: PEMBROKE PINES, FL 33024 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JP

P

01/11/2006

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