

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066187

FILED
Jan 18, 2007
Secretary of State

Entity Name: FIDELITY FINANCIAL GROUP LLC

Current Principal Place of Business:

9050 NW 21 ST
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

6485 WEST 27 COURT
22
HIALEAH, FL 33016 US

Current Mailing Address:

9050 NW 21 ST
PEMBROKE PINES, FL 33024 US

New Mailing Address:

6485 WEST 27 COURT
22
HIALEAH, FL 33016 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
9050 NW 21 ST
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

PARRALES, JULIO J
6485 WEST 27 COURT
HIALEAH, FL 33016 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:

01/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: PARRALES, JULIO J
Address: 6485 WEST 27 COURT #22
City-St-Zip: HIALEAH, FL 33016 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: JULIO PARRALES

P

01/18/2007

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