

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066187

FILED  
Jan 07, 2008  
Secretary of State

Entity Name: FIDELITY FINANCIAL GROUP LLC

**Current Principal Place of Business:**

6485 WEST 27 COURT  
22  
HIALEAH, FL 33016 US

**New Principal Place of Business:**

**Current Mailing Address:**

6485 WEST 27 COURT  
22  
HIALEAH, FL 33016 US

**New Mailing Address:**

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  
6485 WEST 27 COURT  
HIALEAH, FL 33016 US

**Name and Address of New Registered Agent:**

PARRALES, JULIO J  
6485 WEST 27 COURT  
22  
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: JULIO PARRALES

01/07/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

01/07/2008

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