2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072070

Entity Name: FIRST FIDELITY GROUP, L.L.C.

FILED Mar 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6011 RODMAN STREET, #102 6011 RODMAN STREET HOLLYWOOD, FL 33023

102

HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

6011 RODMAN STREET, #102 6011 RODMAN STREET HOLLYWOOD, FL 33023

HOLLYWOOD, FL 33023

FEI Number: 76-0772963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRAVERMAN, STEVE D RANDY, SINGER 8751 W BROWARD BLVD 6011 RODMAN STREET 206 PLANTATION, FL 33023 US HOLLYWOOD, FL 33023 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: RANDY SINGER 03/27/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

SINGER, RANDY Name: Name: Address: 6011 RODMAN STREET, #102 Address: City-St-Zip: HOLLYWOOD, FL 33023 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: RANDY SINGER **MGRM** 03/27/2006