2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066208

Entity Name: FHC GROUP, LLC

FILED Apr 19, 2010 Secretary of State

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

160 NE 46 STREET MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

P.O. BOX 370326 MIAMI, FL 33137 US

FEI Number: 72-1602878 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:

CALIXTE, WILDY 160 NE 46 STREET MIAMI, FL 33137 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CALIXTE, WILDY
Address: 160 NE 46 STREET
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM

 Name:
 FORTUNE, OLGIY

 Address:
 160 NE 46 STREET

 City-St-Zip:
 MIAMI, FL 33137 US

I hereby 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 Statues.

SIGNATURE: WILDY CALIXTE MGRM 04/19/2010