

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072544

Entity Name: F G GROUP USA, L.L.C.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

8331 SW 124TH AVE. SUITE 103
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8331 SW 124TH AVE. SUITE 103
MIAMI, FL 33183

New Mailing Address:

FEI Number: 20-3199161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMBOA, VICTOR H
8331 SW 124TH AVE. SUITE 103
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: GAMBOA, VICTOR H
Address: 13805 SW 90TH AVE. NO G-201
City-St-Zip: MIAMI, FL 33176

Title: MGR () Delete
Name: JIMENEZ, ANGELA M
Address: 13805 SW 90TH AVE. NO G-201
City-St-Zip: MIAMI, FL 33176

Title: MGR () Delete
Name: FERNANDEZ ROSAS, AREVALO
Address: 8331 SW 124TH AVE. SUITE 103
City-St-Zip: MIAMI, FL 33183

Title: MGR () Delete
Name: SCEKATZ, KATYAN
Address: 8331 SW 124TH AVE. SUITE 103
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GAMBOA, VICTOR H
Address: 8331 SW 124TH AVE. SUITE 103
City-St-Zip: MIAMI, FL 33183

Title: MGR (X) Change () Addition
Name: JIMENEZ, ANGELA M
Address: 8331 SW 124TH AVE. SUITE 103
City-St-Zip: MIAMI, FL 33183

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: SEEKATZ, KATYAN
Address: 8331 SW 124TH AVE. SUITE 103
City-St-Zip: MIAMI, FL 33183

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: VICTOR GAMBOA

MGR

04/24/2006

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