

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119515

Entity Name: FBGM LLC

FILED
Mar 21, 2006
Secretary of State

Current Principal Place of Business:

1508 BAY ROAD, SUITE 933
MIAMI BEACH, FL 33139

New Principal Place of Business:

1508 BAY ROAD, SUITE 1251
MIAMI BEACH, FL 33139

Current Mailing Address:

1508 BAY ROAD, SUITE 933
MIAMI BEACH, FL 33139

New Mailing Address:

1508 BAY ROAD, SUITE 1251
MIAMI BEACH, FL 33139

FEI Number: 56-2541109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOVERN, KEVIN
1508 BAY ROAD, SUITE 933
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MCGOVERN, KEVIN
1127 EUCLID AVE
104
MIAMI BEACH, FL 33139 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:

03/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCGOVERN, KEVIN
Address: 1508 BAY RD., #933
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: WACHS, JESSE
Address: 1510 BAY RD., #501
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: YANG, EDWARD
Address: 1508 BAY RD., #933
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCGOVERN, KEVIN
Address: 1127 EUCLID AVE #104
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: MGR (X) Change () Addition
Name: YANG, EDWARD
Address: 1508 BAY RD., #1251
City-St-Zip: MIAMI BEACH, FL 33139

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: KEVIN MCGOVERN

MGR

03/21/2006

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