

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119515

Entity Name: FBGM LLC

FILED  
Mar 27, 2008  
Secretary of State

## Current Principal Place of Business:

1508 BAY ROAD, SUITE 1251  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

1510 BAY ROAD, SUITE 501  
MIAMI BEACH, FL 33139

## Current Mailing Address:

1508 BAY ROAD, SUITE 1251  
MIAMI BEACH, FL 33139

## New Mailing Address:

1510 BAY ROAD, SUITE 501  
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  
1127 EUCLID AVE  
104  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

MCGOVERN, KEVIN  
1551 WEST AVE  
APT 1  
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:

03/27/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MCGOVERN, KEVIN  
Address: 1127 EUCLID AVE #104  
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., #1251  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MCGOVERN, KEVIN  
Address: 1551 WEST AVE #1  
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: MGR (X) Change ( ) Addition  
Name: YANG, EDWARD  
Address: 1504 BAY RD., #1419  
City-St-Zip: MIAMI BEACH, FL 33139

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: EDWARD YANG

MGR

03/27/2008

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