

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119515

FILED
Jan 22, 2009
Secretary of State

Entity Name: FBGM LLC

Current Principal Place of Business:

1510 BAY ROAD, SUITE 501
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1510 BAY ROAD, SUITE 501
MIAMI BEACH, FL 33139

New Mailing Address:

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
1551 WEST AVE
APT 1
MIAMI BEACH, FL 33139 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: MCGOVERN, KEVIN
Address: 1551 WEST AVE #1
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: 1504 BAY RD., #1419
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

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

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

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: KEVIN MCGOVERN

MGR

01/22/2009

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