

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006598

FILED  
Aug 23, 2007  
Secretary of State

Entity Name: FAD GROUP LLC

## Current Principal Place of Business:

8100 GENEVA CT.  
MB 540  
LAS VISTAS EL DORAL, 33166

## New Principal Place of Business:

7601 E TREASURE DRIVE  
PH212  
NORTH BAY VILLAGE, FL 33141

## Current Mailing Address:

8100 GENEVA CT.  
MB 540  
LAS VISTAS EL DORAL, 33166

## New Mailing Address:

7601 E TREASURE DRIVE  
PH212  
NORTH BAY VILLAGE, FL 33141

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

DAVOLI, FLAVIA A  
8100 GENEVA CT.  
MB 540  
LAS VISTAS, EL DORAL, FL 33166 US

## Name and Address of New Registered Agent:

DAVOLI, FLAVIA A  
7601 E TREASURE DRIVE  
PH212  
NORTH BAY VILLAGE, FL 33141 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: FLAVIA A DAVOLI

08/23/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: FLAVIA A DAVOLI,  
Address: 8100 GENEVA CT, MB540  
City-St-Zip: LAS VISTAS, EL DORAL, FL 33166

Title: MGRM ( ) Delete  
Name: DIP DAVOLI, GASTON A  
Address: 8100 GENEVA CT. MB 540  
City-St-Zip: LAS VISTAS, EL DORAL, FL 33166

Title: MGRM ( ) Delete  
Name: DIP DAVOLI, GERMAN A  
Address: 8100 GENEVA CT. MB540  
City-St-Zip: LAS VISTAS, EL DORAL, FL 33166

Title: MGRM ( ) Delete  
Name: DIP DAVOLI, KARIM A  
Address: 8100 GENEVA CT. MB 540  
City-St-Zip: LAS VISTAS, EL DORAL, FL 33166

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DAVOLI, FLAVIA A  
Address: 7601 E TREASURE DRIVE, #PH212  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGRM (X) Change ( ) Addition  
Name: DIP DAVOLI, GASTON A  
Address: 7601 E TREASURE DRIVE, #PH212  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGRM (X) Change ( ) Addition  
Name: DIP DAVOLI, GERMAN A  
Address: 7601 E TREASURE DRIVE, #PH212  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGRM (X) Change ( ) Addition  
Name: DIP DAVOLI, KARIM A  
Address: 7601 E TREASURE DRIVE, #PH212  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: FLAVIA A DAVOLI

MGR

08/23/2007

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