

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007874

Entity Name: 1ST FORTUNE GROUP LLC

FILED  
Jan 26, 2007  
Secretary of State

**Current Principal Place of Business:**

13520 SW 66 AVE.  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

13520 SW 66 AVE.  
MIAMI, FL 33156

**New Mailing Address:**

FEI Number: 51-0566078

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HEIMAN, LEENA  
9901 SW 145 STREET  
MIAMI, FL 33176 US

**Name and Address of New Registered Agent:**

HEIMAN, LEENA  
13520 SW 66 AVE  
MIAMI, FL 33156 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: LEENA HEIMAN

01/26/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HEIMAN, LEENA  
Address: 9901 SW 145 STREET  
City-St-Zip: MIAMI, FL 33176

**ADDITIONS/CHANGES:**

Title: CEO (X) Change ( ) Addition  
Name: HEIMAN, LEENA  
Address: 13520 SW 66 AVE  
City-St-Zip: MIAMI, FL 33156

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: LEENA HEIMAN

CEO

01/26/2007

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