

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007874

Entity Name: 1ST FORTUNE GROUP LLC

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

13520 SW 66 AVE.
MIAMI, FL 33156

New Principal Place of Business:

11820 SOUTH MITCHELL MANOR CIRCLE
PINECREST, FL 33156

Current Mailing Address:

13520 SW 66 AVE.
MIAMI, FL 33156

New Mailing Address:

11820 SOUTH MITCHELL MANOR CIRCLE
PINECREST, FL 33156

FEI Number: 51-0566078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

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

Name and Address of New Registered Agent:

HEIMAN, LEENA
11820 SOUTH MITCHELL MANOR CIRCLE
PINECREST, 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:

05/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: HEIMAN, LEENA
Address: 11820 SOUTH MITCHELL MANOR CIRCLE
City-St-Zip: PINECREST, FL 33156

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: LEENA HEIMAN

CEO

05/05/2008

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