

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007874

FILED
Apr 27, 2010
Secretary of State

Entity Name: 1ST FORTUNE GROUP LLC

Current Principal Place of Business:

5711 SW 88 ST
PINECREST, FL 33156

New Principal Place of Business:

5825 SUNSET DR
305
SOUTH MIAMI, FL 33143

Current Mailing Address:

5711 SW 88 ST
PINECREST, FL 33156

New Mailing Address:

5825 SUNSET DR
305
SOUTH MIAMI, FL 33143

FEI Number: 51-0566078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEIMAN, LEENA
5711 SW 88 ST
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

HEIMAN, LEENA
5825 SUNSET DR
305
SOUTH MIAMI, FL 33143 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:

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: HEIMAN, LEENA
Address: 5825 SUNSET DR SUITE 305
City-St-Zip: SOUTH MIAMI, FL 33143

I hereby 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

04/27/2010

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