

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 09, 2010
Secretary of State

Entity Name: FERCO GROUP, LLC

Current Principal Place of Business:

4864 N.W. 116TH COURT
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

4864 N.W. 116TH COURT
DORAL, FL 33178

New Mailing Address:

FEI Number: 65-1285386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERTITTA, TERESA
4864 N.W. 116TH COURT
DORAL, FL 33178 US

Name and Address of New Registered Agent:

FERTITTA, FERNANDO
4864 N.W. 116TH COURT
DORAL, FL 33178 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: FERNANDO FERTITTA

04/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERTITTA, FERNANDO
Address: 4864 N.W. 116TH COURT
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: FERTITTA, TERESA
Address: 4864 N.W. 116TH COURT
City-St-Zip: DORAL, FL 33178

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: FERNANDO FERTITTA

MGR

04/09/2010

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