

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061533

Entity Name: FERCO GROUP, LLC

FILED
Apr 25, 2011
Secretary of State

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

Name and Address of New Registered Agent:

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: _____

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

04/25/2011

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