

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072517

Entity Name: FOX GROUP LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

11528 W. STATE ROAD 84
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

3239 NE 5TH CT
POMPANO BEACH, FL 33062

New Mailing Address:

445 N. ANDREWS AVE
303C
FORT LAUDERDALE, FL 33301

FEI Number: 22-3938283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 () Delete
Name: FOX, MELISSA M
Address: 3239 NE 5TH CT
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: MGR () Delete
Name: FOX, MELISSA M OWNER
Address: 11528 W. STATE ROAD 84
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FOX, MELISSA M
Address: 445 N. ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELISSA FOX

MGR

04/16/2009

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