

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072517

Entity Name: FOX GROUP LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

11528 W. STATE ROAD 84
DAVIE, FL 33325

New Principal Place of Business:

11510 W. STATE ROAD 84
DAVIE, FL 33325

Current Mailing Address:

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

New Mailing Address:

11510 W. STATE ROAD 84
DAVIE, FL 33325

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:

MELISSA FOX
11510 W. STATE RD 84
DAVIE, FL 33325 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: MELISSA FOX

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FOX, MELISSA M
Address: 11510 W. STATE RD 84
City-St-Zip: DAVIE, FL 33325

Title: MGR
Name: FOX, MELISSA M OWNER
Address: 11510 W. STATE ROAD 84
City-St-Zip: DAVIE, FL 33325

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: MELISSA FOX

MGR

02/16/2010

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