

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072517

FILED
Mar 23, 2012
Secretary of State

Entity Name: FOX GROUP LLC

Current Principal Place of Business:

11510 W. STATE ROAD 84
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

11510 W. STATE ROAD 84
DAVIE, FL 33325

New Mailing Address:

13800 SW 29TH ST
DAVIE, FL 33330

FEI Number: 22-3938283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MELISSA FOX
13800 SW 29TH ST
DAVIE, FL 33330 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

03/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FOX, MELISSA M
Address: 13800 SW 29TH ST
City-St-Zip: DAVIE, FL 33330

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

MNGR

03/23/2012

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