

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111293

Entity Name: FIGMENT GROUP, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

8953 NW 23 STREET
DORAL, FL 33172

New Principal Place of Business:

2977 MCFARLANE RD
2ND FLOOR
MIAMI, FL 33133

Current Mailing Address:

8953 NW 23 STREET
DORAL, FL 33172

New Mailing Address:

2977 MCFARLANE RD
2ND FLOOR
MIAMI, FL 33133

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYGMAN, FORREST
8603 S. DIXIE HIGHWAY, SUITE 303
MIAMI, FL 33143 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: PANKEY, JEFFEREY
Address: 8953 NW 23 STREET
City-St-Zip: DORAL, FL 33172

Title: MGR () Delete
Name: LEON, MARIO
Address: 8953 NW 23 STREET
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PANKEY, JEFFEREY
Address: 2977 MCFARLANE RD , 2ND FLOOR
City-St-Zip: MIAMI, FL 33133

Title: MGR (X) Change () Addition
Name: LEON, MARIO
Address: 2977 MCFARLANE RD , 2ND FLOOR
City-St-Zip: MIAMI, FL 33133

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: JP

MGR

04/23/2009

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