

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

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FILED
Jul 25, 2011
Secretary of State

Entity Name: FIDELITY INVESTMENT GROUP, LLC

Current Principal Place of Business:

11953 W. COLONIAL DRIVE
OCOE, FL 34761

New Principal Place of Business:

189 S. ORANGE AVE
ORLANDO, FL 32801

Current Mailing Address:

11953 W. COLONIAL DRIVE
OCOE, FL 34761

New Mailing Address:

189 S. ORANGE AVE
1500
ORLANDO, FL 32801

FEI Number: 20-5961311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, JACK JR
11953 W. COLONIAL DRIVE
OCOE, FL 34761 US

Name and Address of New Registered Agent:

J&K CAPITAL GROUP, LLP
189 S. ORANGE AVE
1500
ORLANDO, FL 32801 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: JOEL NUNEZ

07/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: J&K CAPITAL GROUP, LLC
Address: 189 S. ORANGE AVENUE, STE 1520-C
City-St-Zip: ORLANDO, FL 32801

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: JOEL NUNEZ

MGRM

07/25/2011

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