

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000115925

**Entity Name:** THE FITCH GROUP, LLC

**FILED**  
**Apr 29, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1202 INDIANA AVE. UNIT 9  
SOUTH PASADENA, CA 91030

**New Principal Place of Business:**

**Current Mailing Address:**

1202 INDIANA AVE. UNIT 9  
SOUTH PASADENA, CA 91030

**New Mailing Address:**

**FEI Number:** 06-1823523

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FITCH, CHARLES B  
5311 SOUTH WEST 90TH AVE  
COOPER CITY, FL 33328 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:** MGRM  
**Name:** FITCH, GABRIEL  
**Address:** 1202 INDIANA AVE. UNIT 9  
**City-St-Zip:** SOUTH PASADENA, CA 91030

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:** GABRIEL FITCH

MGRM

04/29/2012

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