

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000042656

**FILED**  
**Apr 28, 2010**  
**Secretary of State**

**Entity Name:** FIDELITY REAL ESTATE GROUP, LLC.

**Current Principal Place of Business:**

11050 WILES ROAD  
102  
CORAL SPRINGS, FL 33076

**New Principal Place of Business:**

10100 W SAMPLE ROAD  
401  
CORAL SPRINGS, FL 33065

**Current Mailing Address:**

11050 WILES ROAD  
102  
CORAL SPRINGS, FL 33076

**New Mailing Address:**

10100 W SAMPLE ROAD  
401  
CORAL SPRINGS, FL 33065

**FEI Number:** 64-0958318

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MONTOYA, CARLOS A  
11050 WILES ROAD  
102  
CORAL SPRINGS, FL 33076 US

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

MONTOYA, CARLOS  
10100 W SAMPLE ROAD  
401  
CORAL SPRINGS, FL 33065 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: CARLOS MONTOYA

04/28/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MONTOYA, CARLOS  
Address: 10100 W SAMPLE ROAD  
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGR  
Name: SCHWARTZ, HOWARD  
Address: 10100 W SAMPLE ROAD  
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: CARLOS MONTOYA

MGRM

04/28/2010

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