

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042656

FILED
Apr 25, 2011
Secretary of State

Entity Name: FIDELITY REAL ESTATE GROUP, LLC.

Current Principal Place of Business:

10100 W SAMPLE ROAD
401
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

10100 W SAMPLE ROAD
401
CORAL SPRINGS, FL 33065

New Mailing Address:

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
10100 W SAMPLE ROAD
401
CORAL SPRINGS, FL 33065 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: 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

04/25/2011

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