2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092861

Entity Name: FRM GROUP, LLC

Address:

City-St-Zip:

WESTON, FL 33327

FILED Jan 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 15876 NW 10TH STREET PEMBROKE PINES, FL 33028 **Current Mailing Address: New Mailing Address:** 15876 NW 10TH STREET PEMBROKE PINES, FL 33028 FEI Number: 26-1077947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARTIN, FARIDI 15876 NW 10TH STREET US PEMBROKE PINES, FL 33028 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete MARTIN, FARIDI Name: Name: Address: 15876 NW 10TH STREET Address: City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: MARTIN, RENE Name: Address: 15876 NW 10TH STREET Address: City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip: Title: MGR () Delete Title: () Change () Addition FERAGUI GROUP, INC., Name: Name: 935 NANDINA DRIVE

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.

Address:

City-St-Zip:

SIGNATURE: FARIDI MARTIN 01/24/2008