

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014207

FILED
Mar 23, 2011
Secretary of State

Entity Name: FIDELITY INVESTMENT BANKING GROUP LLC

Current Principal Place of Business:

850 HARBOR INN TERRACE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 770038
CORAL SPRINGS, FL 33077 US

New Mailing Address:

FEI Number: 26-1816255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADLEY, COPELEN P III
850 HARBOR INN TERRACE
CORAL SPRINGS, FL 33071 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: MGR
Name: BRADLEY, COPELEN P III
Address: 850 HARBOR INN TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071 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: COPELEN BRADLEY III

MGR

03/23/2011

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