

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021879

FILED
Apr 24, 2009
Secretary of State

Entity Name: FS GLOBAL MANAGEMENT GROUP LLC

Current Principal Place of Business:

1900 CORAL WAY, SUITE 306
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

1900 CORAL WAY, SUITE 306
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 26-2070354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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 () Delete
Name: SCADUTO, ALBERTO
Address: C/O REINHARDT LLP, 44 WALL ST. 10TH FL
City-St-Zip: NEW YORK, NY 10006

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCADUTO, ALBERTO
Address: C/O REINHARDT LLP, 44 WALL ST. 10TH FL
City-St-Zip: NEW YORK, NY 10005

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.

SIGNATURE: ALBERTO SCADUTO

MGR

04/24/2009

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