

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021879

FILED
Feb 19, 2011
Secretary of State

Entity Name: FS GLOBAL MANAGEMENT GROUP LLC

Current Principal Place of Business:

650 EUCLID AVENUE
UNIT 104
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

REINHARDT LLP
10TH FL
NEW YORK, NY 10005 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
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 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 D 02/19/2011

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