## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033045

**Entity Name:** FOREIGNITY GROUP LLC

FILED Apr 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6230 PEMBROKE RD SUITE 3

HOLLYWOOD, FL 33023 US

Current Mailing Address: New Mailing Address:

6230 PEMBROKE RD SUITE 3

HOLLYWOOD, FL 33023 US

FEI Number: 26-2301209 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADAMS, CLARENCE 6230 PEMBROKE RD SUITE 3

HOLLYWOOD, FL 33023 US

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: RICE, LEE

Address: 6230 PEMBROKE RD SUITE 3 City-St-Zip: HOLLYWOOD, FL 33023 US

Title: MGRM

Name: PESTANO-RICE, NATASHA
Address: 6230 PEMBROKE RD SUITE 3
City-St-Zip: HOLLYWOOD, FL 33023 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 Statues.

SIGNATURE: LEE RICE MGRM 04/01/2010