2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 01, 2011
Secretary of State

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Entity Name: FOREIGNITY GROUP LLC

Current Principal Place of Business:

6230 PEMBROKE RD
SUITE 3
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

11077 BISCAYNE BLVD
SUITE 200
MIAMI, FL 33161 US

Current Mailing Address:

6230 PEMBROKE RD
SUITE 3
HOLLYWOOD, FL 33023 US

New Mailing Address:

11077 BISCAYNE BLVD
SUITE 200
MIAMI, FL 33161 US

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

Name and Address of Current Registered Agent:

ADAMS, CLARENCE
6230 PEMBROKE RD
SUITE 3
HOLLYWOOD, FL 33023 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: MGRM
Name: RICE, LEE A
Address: 11077 BISCAYNE BLVD, SUITE 200
City-St-Zip: MIAMI, FL 33161 US

Title: MGRM
Name: PESTANO RICE, NATASHA
Address: 11077 BISCAYNE BLVD, SUITE 200
City-St-Zip: MIAMI, FL 33161 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 A RICE MGRM 04/01/2011

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