

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033045

Entity Name: FOREIGNITY GROUP LLC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

11077 BISCAYNE BLVD
SUITE 200
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

11077 BISCAYNE BLVD
SUITE 200
MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 26-2301209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

RICE, LEE A
11077 BISCAYNE BLVD
SUITE 200
MIAMI, FL 33161 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: LEE A RICE

03/27/2012

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 Statutes.

SIGNATURE: LEE A RICE

MGRM

03/27/2012

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