## 2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000070942

Entity Name: F.S. VENTURE GROUP, LLC

FILED Jul 14, 2010 Secretary of State

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

201 SOUTH BISCAYNE BLVD 650 EUCLID AVENUE 28TH FL UNIT 104

MIAMI, FL 33131 US MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

201 SOUTH BISCAYNE BLVD REINHARDT LLP 44 WALL STREET 10TH FL

MIAMI, FL 33131 US NEW YORK, FL 10005 US

FEI Number: 26-3030857 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

NATIONAL CORPORATE RESEARCH, LTD. 515 EAST PARK AVE TALLAHASSEE, FL 32301 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: MGR

Name: SCADUTO, ALBERTO

Address: C/O REINHARDT LLP 44 WALL ST 10TH FL

City-St-Zip: NEW YORK, NY 10005 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: ALBERTO SCADUTO MGR 07/14/2010