

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070942

Entity Name: F.S. VENTURE GROUP, LLC

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

650 EUCLID AVENUE
UNIT 104
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

650 EUCLID AVENUE
UNIT 207
MIAMI BEACH, FL 33139 US

Current Mailing Address:

REINHARDT LLP 44 WALL STREET
10TH FL
NEW YORK, FL 10005 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD.
155 OFFICE PLAZA DRIVE
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 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: ALBERTO SCADUTO

MR

01/19/2012

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