

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000083614

FILED
Jul 21, 2009
Secretary of State**Entity Name:** F & G GLOBAL, LLC**Current Principal Place of Business:**26 LAREDO PLACE
DAVIE, FL 33324**New Principal Place of Business:**11321 SW 9TH MANOR
DAVIE, FL 33325**Current Mailing Address:**26 LAREDO PLACE
DAVIE, FL 33324**New Mailing Address:**11321 SW 9TH MANOR
DAVIE, FL 33325**FEI Number:** 01-0916440**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GARCIA, ANDRES
26 LAREDO PLACE
DAVIE, FL 33324 US**Name and Address of New Registered Agent:**GARCIA, ANDRES
11321 SW 9TH MANOR
DAVIE, FL 33325 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: ANDRES GARCIA

07/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: GARCIA, ANDRES
Address: 26 LAREDO PLACE
City-St-Zip: DAVIE, FL 33324Title: MGRM () Delete
Name: FLOREZ, JORGE
Address: 7807 SW 8TH CT
City-St-Zip: N LAUDERDALE, FL 33068**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: GARCIA, ANDRES
Address: 11321 SW 9TH MANOR
City-St-Zip: DAVIE, FL 33325Title: MGRM (X) Change () Addition
Name: FLOREZ, LILIANA P
Address: 112 TRALEE LANE
City-St-Zip: GREER, SC 29650

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANDRES GARCIA

MGRM

07/21/2009

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