

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114814

Entity Name: F.A.T.T. GROUP, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

55 SE 6TH STREET
#3110
MIAMI, FL 33131

New Principal Place of Business:

7441 WAYNE AVE
#2I
MIAMI, FL 33141

Current Mailing Address:

55 SE 6TH STREET
#3110
MIAMI, FL 33131

New Mailing Address:

7441 WAYNE AVE
#2I
MIAMI, FL 33141

FEI Number: 26-3892641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, TADEU
55 SE 6TH STREET
#3110
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FERREIRA, JOSE TADEU C
7441 WAYNE AVE
#2I
MIAMI, FL 33141 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: TADEU FERREIRA

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERREIRA, JOSE TADEU C
Address: 7441 WAYNE AVE, #2I
City-St-Zip: MIAMI, FL 33141

Title: MGRM
Name: DIZ, THADEU
Address: 7441 WAYNE AVE, #2I
City-St-Zip: MIAMI, FL 33141

Title: MGRM
Name: DIZ, FELIPE
Address: 7441 WAYNE AVE, #2I
City-St-Zip: MIAMI, FL 33141

Title: MGRM
Name: BRITTO, ANTONIO
Address: 500 BRICKELL AVE, #3905
City-St-Zip: MIAMI, FL 33131

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: TADEU FERREIRA

MGRM

05/01/2011

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