

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114814

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

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

7441 WAYNE AVE
#2I
MIAMI, FL 33141

New Principal Place of Business:

244 BISCAYNE BLVD
2503
MIAMI, FL 33132

Current Mailing Address:

7441 WAYNE AVE
#2I
MIAMI, FL 33141

New Mailing Address:

244 BISCAYNE BLVD
2503
MIAMI, FL 33132

FEI Number: 26-3892641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BRITO, ANTONIO MANOEL N
244 BISCAYNE BLVD
2503
MIAMI, FL 33132 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: ANTONIO N BRITO

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRITO, ANTONIO MANOEL N
Address: 244 BISCAYNE BLVD
City-St-Zip: 2503, FL 33132

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

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: ANTONIO N BRITO

MGRM

04/23/2012

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