

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029569

FILED
Mar 27, 2011
Secretary of State

Entity Name: FELDSTEIN ACQUISITION GROUP, LLC

Current Principal Place of Business:

1210 N OLIVE AVE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1210 N OLIVE AVE
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONALD DENIS LAW
1210 N OLIVE AVE
WEST PALM BEACH, FL 33401 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: KIERNAN, PETER
Address: 610 INDUSTRIAL AVE
City-St-Zip: BOYNTON BEACH, FL 33426

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: PETER KIERNAN

MGR

03/27/2011

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