

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035411

FILED
Jan 07, 2010
Secretary of State

Entity Name: THE FELAGO GROUP, LLC

Current Principal Place of Business:

5400 NORTH OCEAN DRIVE #61
LAUDERDALE BY THE SEA, FL 333082310 US

New Principal Place of Business:

5400 NORTH OCEAN BOULEVARD #61
LAUDERDALE BY THE SEA, FL 333082310 US

Current Mailing Address:

5400 NORTH OCEAN DRIVE #61
LAUDERDALE BY THE SEA, FL 333082310 US

New Mailing Address:

5400 NORTH OCEAN BOULEVARD #61
LAUDERDALE BY THE SEA, FL 333082310 US

FEI Number: 26-4723824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALMAN, MYLES H ESQ.
3107 STIRLING ROAD
SUITE 101
FORT LAUDERDALE, FL 33312 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: MGRM
Name: FELAGO, RICHARD T
Address: 5400 NORTH OCEAN BOULEVARD #61
City-St-Zip: LAUDERDALE BY THE SEA, FL 333082310 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: RICHARD T. FELAGO

P

01/07/2010

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