

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097971

Entity Name: F & M 60 GROUP, LLC

FILED
Mar 18, 2010
Secretary of State

Current Principal Place of Business:

6955 NW 77 AVENUE
305
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6955 NW 77 AVE SUITE
305
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-1102045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAMEZ, FERNANDO M
6955 NW 77 AVENUE
305
MIAMI, FL 33166 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: GAMEZ, FERNANDO M
Address: 6955 NW 77 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: MIRTHA, HERNANDEZ
Address: 6955 NW 77 AVENUE SUITE 305
City-St-Zip: MIAMI, FL 33166

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: GAMEZ FERNANDO

MGR

03/18/2010

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