

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097971

Entity Name: F & M 60 GROUP, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

6955 NW 77 AVENUE
305
MIAMI, FL 33166

New Principal Place of Business:

8180 NW 36 ST
321
MIAMI, FL 33166

Current Mailing Address:

6955 NW 77 AVE SUITE
305
MIAMI, FL 33166

New Mailing Address:

8180 NW 36 ST
321
MIAMI, FL 33166

FEI Number: 27-1102045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

GAMEZ, FERNANDO M
8180 NW 36 ST
321
MIAMI, FL 33166 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: FERNANDO GAMEZ

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GAMEZ, FERNANDO M
Address: 8180 NW 36 ST SUITE 321
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: MIRTHA, HERNANDEZ
Address: 8180 NW 36 ST SUITE 321
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: FERNANDO GAMEZ

MGR

04/25/2011

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