

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110177

FILED
Apr 11, 2011
Secretary of State

Entity Name: FHH GROUP LLC

Current Principal Place of Business:

1985 NE 118TH ROAD
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

1985 NE 118TH ROAD
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 27-1965475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLAGIO PARTNERS OF FORT LAUDERDALE, LLC
1941 NE 151ST STREET
26
FORT LAUDERDALE, FL 33308 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: HOREV, OMER
Address: 1985 NE 118TH ROAD
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGR
Name: FERRI, SILVIA
Address: 1985 NE 118TH ROAD
City-St-Zip: NORTH MIAMI, FL 33181 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: BELLAGIO PARTNERS OF FORT LAUDERDALE, LLC

AGEN

04/11/2011

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