

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022815

FILED
Apr 13, 2011
Secretary of State

Entity Name: FTG INTERNATIONAL HOLDINGS, LLC

Current Principal Place of Business:

8461 LAKE WORTH RD
SUITE 112
LAKE WORTH, FL 33467

New Principal Place of Business:

777 HARBOR ISLES PLACE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

8461 LAKE WORTH RD
SUITE 112
LAKE WORTH, FL 33467

New Mailing Address:

777 HARBOR ISLES PLACE
PALM BEACH GARDENS, FL 33410

FEI Number: 27-2014993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORMSTEAD, FRANK
8461 LAKE WORTH RD
SUITE 112
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

EASTHAM, ERIK
138 WEST PALMETTO PARK ROAD
BOCA RATON, FL 33432 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: ERIK IAN EATSHAM

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ORMSTEAD, FRANK
Address: 777 HARBOR ISLES PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33401

Title: MGRM
Name: RICK, ANTHONY
Address: 777 HARBOR ISLES PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33401

Title: MGRM
Name: R DIAMRICO, LLC
Address: 777 HARBOR ISLES PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33401

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: ERIK EASTHAM

AGEN

04/13/2011

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