

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000037106

**FILED**  
**Apr 15, 2012**  
**Secretary of State**

**Entity Name:** FLORIDA GROUP HOLDINGS, LLC

**Current Principal Place of Business:**

15365 SW 43 TERRACE  
MIAMI, FL 33185 00

**New Principal Place of Business:**

11816 SW 90 TERRACE  
MIAMI, FL 33186

**Current Mailing Address:**

15365 SW 43 TERRACE  
MIAMI, FL 33185

**New Mailing Address:**

P.O.BOX 52362  
SARASOTA, FL 34232

**FEI Number:** 27-2359575

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FERRARIS, FERNANDO  
15365 SW 43 TERRACE  
MIAMI, FL 33185 US

**Name and Address of New Registered Agent:**

FERRARIS, FERNANDO  
11816 SW 90 TERRACE  
MIAMI, FL 33186 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 FERRARIS

04/15/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: FERRARIS, FERNANDO  
Address: P.O.BOX 52362  
City-St-Zip: SARASOTA, FL 34232

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 FERRARIS

MGR

04/15/2012

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