

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059728

FILED
Feb 15, 2011
Secretary of State

Entity Name: FHL GROUP LLC

Current Principal Place of Business:

16041 DELAROSA LANE
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

16041 DELAROSA LANE
NAPLES, FL 34110

New Mailing Address:

FEI Number: 27-3457646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, YOKO
16041 DELAROSA LANE
NAPLES, FL 34110 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: LLUBERES, FELIX
Address: 15913 DELASOL LANE
City-St-Zip: NAPLES, FL 34110 US

Title: MGRM
Name: LONG, HONG
Address: 16041 DELAROSA LANE
City-St-Zip: NAPLES, FL 34110 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: HONG LONG

MGRM

02/15/2011

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