

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067717

FILED
Aug 30, 2011
Secretary of State

Entity Name: FITZGERALD ADDISON GROUP LLC

Current Principal Place of Business:

253 NE 2ND STREET
2903
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

253 NE 2ND STREET
2903
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 57-1127898 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ESTRIN, ABBOTT
253 NE 2ND STREET
2903
MIAMI, FL 33132 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: ESTRIN, ABBOTT
Address: 253 NE 2ND STREET, #2903
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: ESTRIN, DEBORAH
Address: 253 NE 2ND STREET, #2903
City-St-Zip: MIAMI, FL 33132

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: ABBOTT ESTRIN

MGRM

08/30/2011

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