

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102726

Entity Name: FICO GROUP, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

4800 ALTON ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4800 ALTON ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 27-4394972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETOWRK INC.
11380 PROSPERITY FARMS ROAD, #221-E
PALM BEACH GARDENS, FL 33410 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: MGR
Name: FIGUERO, ROSANNA
Address: 4800 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: RAMIREZ, JUAN
Address: 4800 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: JUAN RAMIREZ

MGR

01/06/2012

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