

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106704

Entity Name: FADGO GROUP LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

200 CRANDON BOULEVARD
SUITE 360
KEY BISCAYNE, FL 33149

New Principal Place of Business:

3801 BRIDGEWOOD DRIVE
BOCA RATON, FL 33434

Current Mailing Address:

3801 BRIDGEWOOD DRIVE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

A H & A SERVICES, L.L.C.
200 CRANDON BOULEVARD
SUITE 360
KEY BISCAYNE, FL 33149 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AGUILAR PEREZ, FEDERICO
Address: 3801 BRIDGEWOOD DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: MGR
Name: AGUILAR PARDO, LUIS ALEJANDRO
Address: 3801 BRIDGEWOOD DRIVE
City-St-Zip: BOCA RATON, FL 33434

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: FEDERICO ANDRES AGUILAR PEREZ

MGR

04/30/2011

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