2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110171

Entity Name: FLORIDA GOLF GROUP LLC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4581 WESTON ROAD NUMBER 124 WESTON, FL 33331

Current Mailing Address: New Mailing Address:

4581 WESTON ROAD NUMBER 124 WESTON, FL 33331

FEI Number: 27-3704063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

QUICK BOOKKEEPING & ACCOUNTING LLC 4474 WESTON ROAD 134 WESTON, FL 33331 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: MGRM

Name: MORELLO, LUIS C Address: 9 WHITEHEAD CIRCLE City-St-Zip: WESTON, FL 33326

Title: MGRM

Name: RIERA, ALFREDO J Address: 11207 NW 73 TER City-St-Zip: DORAL, FL 33178

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 Statues.

SIGNATURE: ALFREDO RIERA MGRM 04/25/2012