

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128380

Entity Name: FIACH GROUP, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

3301 NW BOCA RATON BLVD.
100
BOCA RATON, FL 33431 US

New Principal Place of Business:

3301 NW BOCA RATON BLVD.
BOCA RATON, FL 33431 US

Current Mailing Address:

3301 NW BOCA RATON BLVD.
100
BOCA RATON, FL 33431 US

New Mailing Address:

3351 NW BOCA RATON BLVD.
BOCA RATON, FL 33431 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEE, PHYLLIS
3301 NW BOCA RATON BLVD.
100
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FEE, PHYLLIS
3351 NW BOCA RATON BLVD.
BOCA RATON, FL 33431 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:

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FEE, PHYLLIS
Address: 3351 NW BOCA RATON BLVD.
City-St-Zip: BOCA RATON, FL 33431 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: PHYLLIS FEE

MGRM

05/01/2012

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