2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047804

Entity Name: FGI CAPITAL MANAGEMENT, LLC

FILED Mar 13, 2012 Secretary of State

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

16237 NW 18TH ST

PEMBROKE PINES, FL 33028 US

Current Mailing Address: New Mailing Address:

16237 NW 18TH ST

PEMBROKE PINES, FL 33028 US

FEI Number: 45-4774619 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:

DEL VILLAR, FRANCISCO J P
16237 NW 18TH ST
DEL VILLAR, FRANCISCO J P
16237 NW 18TH ST

PEMBROKE PINES, FL, FL 33028 US PEMBROKE PINES, FL 33028 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: FRANCISCO DEL VILLAR 03/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DEL VILLAR, FRANCISCO J Address: 16237 NW 18TH ST

City-St-Zip: PEMBROKE PINES, FL 33028 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 Statues.

SIGNATURE: FRANCISCO DEL VILLAR MGR 03/13/2012