

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082833

FILED
Sep 14, 2012
Secretary of State

Entity Name: FLI GROUP, LLC

Current Principal Place of Business:

2332 GALIANO STREET
SUITE 136
CORAL GABLES, FL 33134

New Principal Place of Business:

3825 S LE JEUNE RD
COCONUT GROVE, FL 33146

Current Mailing Address:

2332 GALIANO STREET
SUITE 136
CORAL GABLES, FL 33134

New Mailing Address:

3825 S LE JEUNE RD
COCONUT GROVE, FL 33146

FEI Number: 45-2791511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGUANZO, FRANCISCO L
2332 GALIANO STREET
SUITE 136
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

INGUANZO, FRANCISCO L
3825 S LE JEUNE RD
COCONUT GROVE, FL 33146 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:

09/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: INGUANZO, FRANCISCO L
Address: 3825 S LE JEUNE RD
City-St-Zip: COCONUT GROVE, FL 33146

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: FRANCISCO L INGUANZO

MGRM

09/14/2012

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