## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L11000086002

Entity Name: FUKU GROUP LLC

FILED Feb 09, 2012 Secretary of State

Date

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

525 S FLAGLER DR

19B

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

525 S FLAGLER DR

19B

WEST PALM BEACH, FL 33401

FEI Number: 45-2839730 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:

JEROME, ALBERT 525 S FLAGLER DR 19B

WEST PALM BEACH, FL 33401 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

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGR

 Name:
 JEROME, ALBERT

 Address:
 525 S FLAGLER DR #19B

 City-St-Zip:
 WEST PALM BEACH, FL 33401

Title: MGR

Name: GOLDSTEIN, ELI

Address: 2501 S OCEAN DR APT 325 City-St-Zip: HOLLYWOOD FLA, FL 33419

Title: MGR

 Name:
 OKTAVEC, RAY

 Address:
 701 S OLIVE APT 1906

 City-St-Zip:
 WPB, FL 33401

Title: MGR

Name: REIMER, BRIAN

Address: 3200 FOREST HILL BLVD

City-St-Zip: WPB, FL 33406

 Title:
 MGR

 Name:
 ROUCH, TOM

 Address:
 701 S OLIVE APT 601

 City-St-Zip:
 WPB, FL 33401

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: AL JEROME PRES 02/09/2012