

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131755

FILED
Apr 30, 2012
Secretary of State

Entity Name: FORTUNE HOLDINGS GROUP, LLC

Current Principal Place of Business:

2457 COLLINS AVENUE
SUITE 802
MIAMI BEACH, FL 33140

New Principal Place of Business:

2457 COLLINS AVENUE
SUITE 802
MIAMI BEACH, FL 33140 US

Current Mailing Address:

2457 COLLINS AVENUE
SUITE 802
MIAMI BEACH, FL 33140

New Mailing Address:

2457 COLLINS AVENUE
SUITE 802
MIAMI BEACH, FL 33140 US

FEI Number: 45-3862691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIDA, PABLO A
2457 COLLINS AVENUE
SUITE 802
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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: MAIDA, PABLO A
Address: 2457 COLLINS AVENUE, SUITE 802
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: LOCCIZANO, PATRICIA
Address: 2457 COLLINS AVENUE, SUITE 802
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: SCARFO, WALTER
Address: 2457 COLLINS AVENUE, SUITE 802
City-St-Zip: MIAMI BEACH, FL 33140

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: PABLO A. MAIDA

MGRM

04/30/2012

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