

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002818

Entity Name: FPG MANAGEMENT, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

% JONATHAN J. LANDAU
45 MAIN STREET, SUITE 302
BROOKLYN, NY 11201

Current Mailing Address:

% JONATHAN J. LANDAU
45 MAIN STREET, SUITE 302
BROOKLYN, NY 11201

New Principal Place of Business:

% JONATHAN J. LANDAU
45 MAIN STREET, SUITE 302
BROOKLYN, NY 11201 US

New Mailing Address:

% JONATHAN J. LANDAU
45 MAIN STREET, SUITE 302
BROOKLYN, NY 11201 US

FEI Number: 04-3829459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: FORTIS PROPERTY GROUP, LLC
Address: 45 MAIN STREET, SUITE 302
City-St-Zip: BROOKLYN, NY 11201

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FORTIS PROPERTY GROUP, LLC
Address: 45 MAIN STREET, SUITE 302 BROOKLYN NY 1120
City-St-Zip: BROOKLYN, NY 11201 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JONATHAN LANDAU

MGR

04/20/2009

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