2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002818

Entity Name: FPG MANAGEMENT, LLC

FILED Mar 26, 2010 Secretary of State

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

% JONATHAN J. LANDAU

45 MAIN STREET, SUITE 302

BROOKLYN, NY 11201 US

FORTIS PROPERTY GROUP, LLC
45 MAIN STREET, SUITE 302

BROOKLYN, NY 11201 US

Current Mailing Address: New Mailing Address:

% JONATHAN J. LANDAU FORTIS PROPERTY GROUP, LLC 45 MAIN STREET, SUITE 302 BROOKLYN, NY 11201 US 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: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FORTIS PROPERTY GROUP, LLC
Address: 45 MAIN STREET, SUITE 302
City-St-Zip: BROOKLYN, NY 11201 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: FORTIS PROPERTY GROUP MGRM 03/26/2010