

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000268

Entity Name: FGI RISK SERVICES, LLC

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

80 BROAD STREET
NEW YORK, NY 10004

New Principal Place of Business:

Current Mailing Address:

80 BROAD STREET
NEW YORK, NY 10004

New Mailing Address:

FEI Number: 26-3717622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN D ESQ.
1267 BERKSHIRE LANE
SUITE 200
TARPON SPRINGS, FL 34688 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: D
Name: DIPIERO, DAVID M
Address: 55 THOMPSON STREET
City-St-Zip: NEW YORK, NY 10012

Title: D
Name: BENNETT, MICHELLE D
Address: 4 OAKWOOD WAY
City-St-Zip: MIDDLETOWN, NJ 07748

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: DAVID M. DIPIERO

MEM

04/08/2011

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