2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042602

Entity Name: FG MANAGING MEMBER, INC.

Current Principal Place of Business:

C/O FIFTEEN GROUP 47 NE 36TH STREET, 2ND FLOOR MIAMI, FL 33137

Current Mailing Address:

C/O FIFTEEN GROUP 47 NE 36TH STREET, 2ND FLOOR MIAMI, FL 33137

FEI Number: 65-1096865 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Apr 13, 2017

Secretary of State

CC5017085107

Officer/Director Detail:

Title D Title

Name SANDERS, MARK Name SANDERS, IAN

Address 47 NE 36TH STREET, 2ND FLOOR Address 47 NE 36TH STREET, 2ND FLOOR

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IAN SANDERS DIRECTOR 04/13/2017