

2015 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

Officer/Director Detail :

Title D
Name SANDERS, MARK
Address 47 NE 36TH STREET, 2ND FLOOR
City-State-Zip: MIAMI FL 33137

Title D
Name SANDERS, IAN
Address 47 NE 36TH STREET, 2ND FLOOR
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

**AUTHORIZED
SIGNATORY**

04/14/2015

Electronic Signature of Signing Officer/Director Detail

Date