

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000018033

**FILED**  
**Mar 21, 2011**  
**Secretary of State**

**Entity Name:** FRAGA ACQUISITION III, LLC

**Current Principal Place of Business:**

1320 S. DIXIE HWY  
214  
CORAL GABLES, FL 331462951 US

**New Principal Place of Business:**

**Current Mailing Address:**

1320 S. DIXIE HWY  
214  
CORAL GABLES, FL 331462951 US

**New Mailing Address:**

**FEI Number:** 22-3872057

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MURAI WALD BIONDO & MORENO, P.A.  
1200 PONCE DE LEON BOULEVARD  
CORAL GABLES, FL 33134 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  
**Name:** FRAGA, ANTONIO C  
**Address:** 1320 S. DIXIE HWY., STE 214  
**City-St-Zip:** CORAL GABLES, FL 331462951 US

**Title:** MGRM  
**Name:** FRAGA, ALBERT J  
**Address:** 1320 S. DIXIE HWY., STE. 214  
**City-St-Zip:** CORAL GABLES, FL 331462951 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 Statutes.

**SIGNATURE:** ALBERT J. FRAGA

MGRM

03/21/2011

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