2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED DOCUMENT # L03000038845 06 HAY -9 PH 12: 09 1. Entity Name FREDERIKE LLC SECRETTALLARIA Principal Place of Business Mailing Address 2665 S. BAYSHORE DR., STE. 703 2665 S. BAYSHORE DR., STE. 703 MIAMI, FL 33133 MIAMI, FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc 04202006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 72-1572312 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WORLD CORPORATE SERVICES, INC. 2665 S. BAYSHORE DR., STE. 703 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33133 City FL Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR ☐ Change ☐ Addition TITLE Delete TITLE ARCAINI, TONIO G.B. NAME NAME STREET ADDRESS 2665 S. BAYSHORE DR., SUITE 703 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP MGR Change ■ Addition TITLE ☐ Delete TITLE SANTOVENIA, ALINA NAME NAME 2665 S. BAYSHORE DR., STE. 703 STREET ADDRESS STREET ADDRESS MIAMI, FL 33133 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME 300075286203 05/25/06--01024--016 **1100.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the stee empowered to execute this report as required by Chapter 608, Florida Statutes. 11. I hereby certify that the information supply indicated on this report is true and accurate limited liability company or the receive of Tonio #4. E 4/17/06 (305) 858-9900 SIGNATURE:

MANAGING ME BER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #

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