2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038845

Entity Name: FREDERIKE LLC

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1280 S OCEAN BLVD MANALAPAN, FL 33462

Current Mailing Address: New Mailing Address:

1280 S OCEAN BLVD MANALAPAN, FL 33462

FEI Number: 72-1572312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WORLD CORPORATE SERVICES, INC.
2665 S. BAYSHORE DR., STE. 703
WORLD CORPORATE SERVICES, INC.
2665 S. BAYSHORE DRIVE

MIAMI, FL 33133 US SUITE 703 MIAMI, FL 33133 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: 04/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ARCAINI, TONIO G.B.
 Name:

 Address:
 1280 S OCEAN BLVD
 Address:

 City-St-Zip:
 MANALAPAN, FL 33462
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SANTOVENIA, ALINA
 Name:

 Address:
 1280 S OCEAN BLVD
 Address:

 City-St-Zip:
 MANALAPAN, FL 33462
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TONIO ARCAINI MGR 04/24/2009