

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 14, 2008
Secretary of State**

DOCUMENT# L05000009210

Entity Name: FRALUC, LLC

Current Principal Place of Business:

12545 PALM ROAD
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12545 PALM ROAD
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-3560526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCHIFFMAN, ADAM R ESQUIRE
2999 N.E. 191ST STREET, SUITE 900
AVENTURA, FL 33180 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

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: BEN, LUCCIANO
Address: 12545 PALM ROAD
City-St-Zip: NORTH MIAMI, FL 33181

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: LATINO, CECILIA
Address: 12545 PALM RD
City-St-Zip: NORTH MIAMI, FL 33181

Title: () Change () Addition
Name:
Address:
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: LUCCIANO BEN

MGR

07/14/2008

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