2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000045250

Entity Name: FRAGADOR LLC

FILED Aug 03, 2007 Secretary of State

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

1320 SOUTH DIXIE HIGHWAY SUITE 214 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

1320 SOUTH DIXIE HIGHWAY SUITE 214 CORAL GABLES, FL 33146

FEI Number: 20-2818546 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:

MURAI WALD BIONDO MORENO & BROCHIN, P.A. TWO ALHAMBRA PLAZA PENTHOUSE 1B CORAL GABLES, FL 33134 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:

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Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR
 () Delete

 Name:
 FRAGA, ALBERT J

 Address:
 1320 S DIXIE HWY., STE 214

Address: 1320 S DIXIE HWY., STE 214
City-St-Zip: CORAL GABLES, FL 331462951 US

 Title:
 MGR
 () Delete

 Name:
 FRAGA, ANTONIO C

 Address:
 1320 S DIXIE HWY STE 214

 City-St-Zip:
 CORAL GABLES, FL 331462951 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition

Name: FRAGA, ALBERT J

Address: 1320 S DIXIE HWY., STE 214
City-St-Zip: CORAL GABLES, FL 331462951 US

Title: VP (X) Change () Addition

 Name:
 FRAGA, ANTONIO C

 Address:
 1320 S DIXIE HWY STE 214

 City-St-Zip:
 CORAL GABLES, FL 331462951 US

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: ANTONIO C. FRAGA VP 08/03/2007