

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034082

FILED
May 01, 2009
Secretary of State

Entity Name: SMALL FRYE HOLDINGS LLC

Current Principal Place of Business:

984 SW 1ST STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 143406
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 51-0573489 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:

MCPHILLIPS, FRANK
2. S. BISCAYNE BLVD.
MIAMI, FL 33131 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 () Delete
Name: MCPHILLIPS, FRANK
Address: P.O. BOX 143406
City-St-Zip: CORAL GABLES, FL 33114

Title: MGRM () Delete
Name: MCPHILLIPS, LISSETTE
Address: P.O. BOX 143406
City-St-Zip: CORAL GABLES, FL 33114

ADDITIONS/CHANGES:

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

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: FRANK MCPHILLIPS

MGRM

05/01/2009

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