

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001100

Entity Name: FRAYDUN ENTERPRISES LLC

FILED
Apr 04, 2009
Secretary of State

Current Principal Place of Business:

18 E 50TH ST
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

18 E 50TH ST
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-4035537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANSOURI, SAFA
2804 ST JOHNS BLUFF RD S STE 200
JACKSONVILLE, FL 32246 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: C () Delete
Name: PAN AM EQUITIES, INC,
Address: 18 E 50TH ST
City-St-Zip: NEW YORK, NY 10022

Title: P () Delete
Name: SOLOMON, SCOTT
Address: 18 E 50TH ST
City-St-Zip: NEW YORK, NY 10022

Title: ST () Delete
Name: KATZ, JEROME H
Address: 18 E 50TH ST
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

Title: C (X) Change () Addition
Name: PAN AM EQUITIES, INC, .
Address: 18 E 50TH ST
City-St-Zip: NEW YORK, NY 10022

Title: PRES (X) Change () Addition
Name: SOLOMON, SCOTT E
Address: 18 E 50TH ST
City-St-Zip: NEW YORK, NY 10022

Title: VPCF (X) Change () Addition
Name: KATZ, JEROME H
Address: 18 E 50TH ST
City-St-Zip: NEW YORK, NY 10022

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: JEROME H. KATZ

CFO

04/04/2009

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