

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000398

Entity Name: FRAGALAKE, LLC

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

1320 SOUTH DIXIE HIGHWAY, SUITE 214
CORAL GABLES, FL 33146

New Principal Place of Business:

1320 SOUTH DIXIE HIGHWAY
SUITE 214
CORAL GABLES, FL 33146

Current Mailing Address:

1320 SOUTH DIXIE HIGHWAY, SUITE 214
CORAL GABLES, FL 33146

New Mailing Address:

1320 SOUTH DIXIE HIGHWAY
SUITE 214
CORAL GABLES, FL 33146

FEI Number: 20-2308326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: FRAGA, ALBERT J
Address: 1320 S DIXIE HWY #214
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM () Change (X) Addition
Name: FRAGA, ANTONIO C
Address: 1320 S DIXIE HWY #214
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALBERT J. FRAGA

MGRM

04/11/2005

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