2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047710

Entity Name: FRAGA PLANT LLC

FILED Feb 26, 2010 Secretary of State

US

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

1320 S. DIXIE HIGHWAY 1320 S. DIXIE HIGHWAY

SUITE 214 SUITE 214

CORAL GABLES, FL, 33146 US CORAL GABLES, FL 33146 US

Current Mailing Address: New Mailing Address:

1320 S. DIXIE HIGHWAY 1320 S. DIXIE HIGHWAY

SUITE 214

CORAL GABLES, FL, 33146 US

SUITE 214

CORAL GABLES, FL 33146

FEI Number: 27-0420417 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, P.A.

TWO ALHAMBRA PLAZA

PENTHOUSE 1B

MURAI WALD BIONDO & MORENO, P.A.

1200 PONCE DE LEON BOULEVARD

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: 02/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

CORAL GABLES, FL 33134 US

Title: MGR

Name: FRAGA, ALBERT

Address: 1320 S. DIXIE HIGHWAY, SUITE 214
City-St-Zip: CORAL GABLES, FL 33146 US

I hereby 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 Statues.

SIGNATURE: ALBERT FRAGA MGR 02/26/2010