

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018033

FILED
Feb 26, 2010
Secretary of State

Entity Name: FRAGA ACQUISITION III, LLC

Current Principal Place of Business:

1320 S. DIXIE HWY
214
CORAL GABLES, FL 331462951 US

New Principal Place of Business:

Current Mailing Address:

1320 S. DIXIE HWY
214
CORAL GABLES, FL 331462951 US

New Mailing Address:

FEI Number: 22-3872057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.
2 ALHAMBRA PLAZA
PENTHOUSE #1B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

02/26/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRAGA, ANTONIO C
Address: 1320 S. DIXIE HWY., STE 214
City-St-Zip: CORAL GABLES, FL 331462951 US

Title: MGRM
Name: FRAGA, ALBERT J
Address: 1320 S. DIXIE HWY., STE. 214
City-St-Zip: CORAL GABLES, FL 331462951 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 Statutes.

SIGNATURE: ALBERT J. FRAGA

MGRM

02/26/2010

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