

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026775

FILED
Jan 05, 2010
Secretary of State

Entity Name: FRAXTOM INVESTMENTS, L.L.C.

Current Principal Place of Business:

410 POINCIANA ISLAND DRIVE
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

410 POINCIANA ISLAND DRIVE
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 32-0036964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, MARIANO
410 POINCIANA ISLAND DRIVE
SUNNY ISLES BEACH, FL 33160 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: MGR
Name: LAGRU, RUBEN
Address: 410 POINCIANA ISLAND DR.
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGR
Name: GALLO, MARIANO
Address: 410 POINCIANA ISLAND DRIVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: RUBEN LAGRU

MGR

01/05/2010

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