

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030082

FILED
Feb 22, 2009
Secretary of State

Entity Name: FRAPALU, LLC

Current Principal Place of Business:

901 MALAGA AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

901 MALAGA AVE.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-0172205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 US

Name and Address of New Registered Agent:

LOWENTHAL, PAUL M
901 MALAGA AVENUE
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: PAUL LOWENTHAL

02/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOWENTHAL, TERESA I PRES
Address: 901 MALAGA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: LOWENTHAL, PAUL M VP
Address: 901 MALAGA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL LOWENTHAL

VP

02/22/2009

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