2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030082

Entity Name: FRAPALU, LLC

FILED Jan 27, 2011 Secretary of State

Date

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

901 MALAGA AVE. CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

901 MALAGA AVE. CORAL GABLES, FL 33134

FEI Number: 20-0172205 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:

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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LOWENTHAL, TERESA I PRES
Address: 901 MALAGA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM

Name: LOWENTHAL, PAUL M VP Address: 901 MALAGA AVENUE City-St-Zip: CORAL GABLES, FL 33134

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: PAUL LOWENTHAL VP 01/27/2011