

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078006

FILED
May 01, 2008
Secretary of State

Entity Name: FRACTURED HOLDINGS, LLC

Current Principal Place of Business:

1424 SOUTH BISCAYNE POINT ROAD
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1424 SOUTH BISCAYNE POINT ROAD
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-2635283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INTL PLAZA
4221 W. BOY SCOUT BOULEVARD, 10TH FLOOR
TAMPA, FL 336075736 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: UMLAS, MARC
Address: 1424 SOUTH BISCAYNE POINT ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR () Delete
Name: UMLAS, RACHEL
Address: 1424 SOUTH BISCAYNE POINT ROAD
City-St-Zip: MIAMI BEACH, FL 33141

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: MARC E. UMLAS

MGR

05/01/2008

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