

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 14, 2011
Secretary of State**

DOCUMENT# L05000026508

Entity Name: FRM, LLC

Current Principal Place of Business:

1361 NW 4 STREET
13
MIAMI, FL 33125

New Principal Place of Business:

605 W FLAGLER ST # 101
MIAMI, FL 33128 US

Current Mailing Address:

1361 NW 4 STREET
13
MIAMI, FL 33125

New Mailing Address:

605 W FLAGLER ST # 101
MIAMI, FL 33128 US

FEI Number: 03-0557349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTELLON, LOURDES L
1361 NW 4 STREET
13
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

CASTELLON, LOURDES L
605 W FLAGLER ST # 101
MIAMI, FL 33128 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: FRANCISCO RODRIGUEZ MELO

09/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ, FRANCISCO MELO
Address: 1361 NW 4 STREET #14
City-St-Zip: MIAMI, FL 33125

Title: MGRM
Name: BRANCIFORTE, NICOLA
Address: 605 W FLAGLER ST # 101
City-St-Zip: MIAMI, FL 33128

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: FRANCISCO RODRIGUEZ MELO

MGRM

09/14/2011

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