

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000031613

Entity Name: FRAGAMAR, LLC

**FILED**  
**Apr 01, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

8770 SW 72 STREET  
#363  
MIAMI, FL 33173

**New Principal Place of Business:**

**Current Mailing Address:**

8770 SW 72 STREET  
#363  
MIAMI, FL 33173

**New Mailing Address:**

FEI Number: 20-2599995

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PICO, MARTIN  
8770 SW 72 STREET  
#363  
MIAMI, FL 33173 US

**Name and Address of New Registered Agent:**

IVANS, RICHARD  
200 S BISCAYNE BLVD  
SUITE 3600  
MIAMI, FL 33131 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: RICHARD IVANS

04/01/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: PICO, MARTIN  
Address: 8770 SW 72 STREET, #363  
City-St-Zip: MIAMI, FL 33173

**ADDITIONS/CHANGES:**

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: MARTIN PICO

MGR

04/01/2009

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