

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045250

FILED
Apr 21, 2008
Secretary of State

Entity Name: FRAGADOR LLC

Current Principal Place of Business:

1320 SOUTH DIXIE HIGHWAY
SUITE 214
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1320 SOUTH DIXIE HIGHWAY
SUITE 214
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-2818546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN, P.A.
TWO ALHAMBRA PLAZA
PENTHOUSE 1B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.
TWO ALHAMBRA PLAZA
PENTHOUSE 1B
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: CHRISTINA MORENO

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: FRAGA, ALBERT J
Address: 1320 S DIXIE HWY., STE 214
City-St-Zip: CORAL GABLES, FL 331462951 US

Title: VP () Delete
Name: FRAGA, ANTONIO C
Address: 1320 S DIXIE HWY STE 214
City-St-Zip: CORAL GABLES, FL 331462951 US

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: ALBERT J. FRAGA

P

04/21/2008

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