

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029877

FILED
Apr 29, 2010
Secretary of State

Entity Name: FRL HOLDINGS & MANAGEMENT, L.L.C.

Current Principal Place of Business:

11120 S.W. 73RD COURT
MIAMI, FL 331564507 DA

New Principal Place of Business:

Current Mailing Address:

11120 S.W. 73RD COURT
MIAMI, FL 331564507 DA

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CETRARO, OSCAR A
15295 S.W. 107TH LANE
1012
MIAMI, FL 331964545 US

Name and Address of New Registered Agent:

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: MGRM
Name: SMITH, FRANCISCO L
Address: 11120 S.W. 73RD COURT
City-St-Zip: MIAMI, FL 331564507 DA

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 L. SMITH

MGRM

04/29/2010

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