

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034082

Entity Name: SMALL FRYE HOLDINGS LLC

FILED  
Jan 25, 2008  
Secretary of State

## Current Principal Place of Business:

984 SW 1ST STREET  
PENTHOUSE A  
MIAMI, FL 33130

## New Principal Place of Business:

984 SW 1ST STREET  
MIAMI, FL 33130

## Current Mailing Address:

P.O. BOX 143406  
CORAL GABLES, FL 33114

## New Mailing Address:

FEI Number: 51-0573489

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCPHILLIPS, FRANK  
2. S. BISCAYNE BLVD.  
MIAMI, FL 33131 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 ( ) Delete  
Name: MCPHILLIPS, FRANK  
Address: P.O. BOX 143406  
City-St-Zip: CORAL GABLES, FL 33114

Title: MGRM ( ) Delete  
Name: MCPHILLIPS, LISSETTE  
Address: P.O. BOX 143406  
City-St-Zip: CORAL GABLES, FL 33114

## 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: FRANK MCPHILLIPS

MGR

01/25/2008

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