

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034082

FILED
Apr 29, 2010
Secretary of State

Entity Name: SMALL FRYE HOLDINGS LLC

Current Principal Place of Business:

984 SW 1ST STREET
MIAMI, FL 33130

New Principal Place of Business:

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
Name: MCPHILLIPS, FRANK
Address: P.O. BOX 143406
City-St-Zip: CORAL GABLES, FL 33114

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

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: FRANK MCPHILLIPS

MGRM

04/29/2010

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