

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000034082

**FILED**  
**Apr 21, 2011**  
**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:**

MCPHILLIPS LAW FIRM PA  
255 ALHAMBRA CIRCLE  
#850  
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: FRANK MCPHILLIPS

04/21/2011

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: LISSETTE MCPHILLIPS

MGRM

04/21/2011

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