

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042060

Entity Name: FRACELI GROUP, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

19449 NW 14 ST.
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

19449 NW 14 ST.
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 20-4747627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAGATA, MANUEL A
19449 NW 14 ST
PEMBROKE PINES, FL 33029 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: MGR () Delete
Name: FRAGATA, MANUEL A
Address: 19449 NW 14 ST
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGR () Delete
Name: CEPERO, CARLOS
Address: 1633 NW 208TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGR (X) Delete
Name: RICARDO, LICKEL
Address: RUA ENG. JOSE SALLES 200 BLOCO 2 APT0. 97
City-St-Zip: SAN PAULO, SP 04776-100 BZ

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANUEL FRAGATA

MR.

04/30/2007

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