2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042060

Entity Name: FRACELI GROUP, LLC

Address:

City-St-Zip:

FILED Apr 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 19449 NW 14 ST. PEMBROKE PINES, FL 33029 US **Current Mailing Address: New Mailing Address:** 19449 NW 14 ST PEMBROKE PINES, FL 33029 US FEI Number: 20-4747627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FRAGATA, MANUEL A 19449 NW 14 ST PEMBROKE PINES, FL 33029 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete FRAGATA, MANUEL A Name: Name: Address: 19449 NW 14 ST Address: City-St-Zip: PEMBROKE PINES, FL 33029 US City-St-Zip: Title: MGR () Delete Title: MGR (X) Change () Addition Name: CEPERO, CARLOS Name: FRAGATA, VIVIAN Address: 1633 NW 208TH TERRACE Address: 19449 NW 14 ST City-St-Zip: PEMBROKE PINES, FL 33029 US City-St-Zip: PEMBROKE PINES, FL 33029 US Title: () Delete Title: MGR () Change (X) Addition BARRON, RITA SEC/TRE Name: Name: Address: Address: 5075 SW 155 AVE City-St-Zip: City-St-Zip: MIRAMAR, FL 33027 US Title: () Delete Title: MGRM () Change (X) Addition Name: Name: CUENCA, CESAR VP

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.

Address:

City-St-Zip:

150 PACIFIC AVE

TAVENIER, FL 33070 US

SIGNATURE: MANUEL FRAGATA MGR 04/05/2008