

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042060

Entity Name: FRACELI GROUP, LLC

FILED
Apr 29, 2009
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: FRAGATA, VIVIAN
Address: 19449 NW 14 ST
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGR () Delete
Name: BARRON, RITA SEC/TRE
Address: 5075 SW 155 AVE
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM () Delete
Name: CUENCA, CESAR VP
Address: 150 PACIFIC AVE
City-St-Zip: TAVENIER, FL 33070 US

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:

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: M. FRAGATA

MR

04/29/2009

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