

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083607

FILED
Sep 02, 2008
Secretary of State

Entity Name: FRAIOLI & ASSOCIATES, LLC

Current Principal Place of Business:

18851 NE 29TH AVE. SUITE 900
AVENTURA, FL 33180

New Principal Place of Business:

7800 NW 25 STREET SUITE 16
DORAL, FL 33122

Current Mailing Address:

18851 NE 29TH AVE. SUITE 900
AVENTURA, FL 33180

New Mailing Address:

7800 NW 25 STREET SUITE 16
DORAL, FL 33122

FEI Number: 20-5917510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROTH, LENARDO A ESQ.
18851 NE 29TH AVE. SUITE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FRAIOLI, NATALIO
7800 NW 25 STREET
16
DORAL, FL 33122 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: NATALIO FRAIOLI

09/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRAIOLI, NATALIO
Address: 18851 NE 29TH AVE. SUITE 900
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: HERNANDEZ, YASMELY
Address: 18851 NE 29TH AVE. SUITE 900
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRAIOLI, NATALIO
Address: 7800 NW 25 STREET SUITE 16
City-St-Zip: DORAL, FL 33122

Title: MGR (X) Change () Addition
Name: HERNANDEZ, YASMELY
Address: 7800 NW 25 STREET SUITE 16
City-St-Zip: DORAL, FL 33122

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: NATALIO FRAIOLI

MGR

09/02/2008

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