

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101639

Entity Name: THE FROST GROUP, LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

4400 BISCAYNE BOULEVARD
15TH FLOOR
MIAMI, FL 33137

New Principal Place of Business:

4400 BISCAYNE BLVD
15TH FLOOR
MIAMI, FL 33137

Current Mailing Address:

4400 BISCAYNE BOULEVARD
15TH FLOOR
MIAMI, FL 33137

New Mailing Address:

4400 BISCAYNE BLVD
15TH FLOOR
MIAMI, FL 33137

FEI Number: 20-5811653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

RUBIN, STEVEN D ESQ
4400 BISCAYNE BLVD
15TH FLOOR
MIAMI, FL 33137 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: STEVEN D. RUBIN

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: FROST, PHILLIP MD
Address: 4400 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: VP
Name: HSIAO, JANE
Address: 4400 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: VP
Name: UPPALURI, SUBBARAO
Address: 4400 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: VPS
Name: RUBIN, STEVEN
Address: 4400 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

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: PHILLIP FROST MD

P

04/19/2010

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