

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004346

FILED
Apr 28, 2009
Secretary of State

Entity Name: FRANK OSCAR, LLC

Current Principal Place of Business:

1000 BRICKELL AVE, SUITE 320
MIAMI, FL 33131

New Principal Place of Business:

3340 NE 190TH ST APT 1308
AVENTURA, FL 33180

Current Mailing Address:

1000 BRICKELL AVE, SUITE 320
MIAMI, FL 33131

New Mailing Address:

3340 NE 190TH ST APT 1308
AVENTURA, FL 33180

FEI Number: 20-8242581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD STE 101
TALLAHASSEE, FL 323012960 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: MGRM () Delete
Name: CASANOVA, ANDRES E
Address: 3340 NE 190TH ST APT 1308
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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: ANDRES E. CASANOVA

MGRM

04/28/2009

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