

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076274

Entity Name: FRECKLES, LLC

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

1080 NE 104 STREET
MIAMI, FL 33138

New Principal Place of Business:

6621 BISCAYNE BLVD.
MIAMI, FL 33138

Current Mailing Address:

1080 NE 104 STREET
MIAMI, FL 33138

New Mailing Address:

6621 BISCAYNE BLVD.
MIAMI, FL 33138

FEI Number: 26-0579766 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:

GREER, JANAINA
1080 NE 104 ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

JABALI, FERNANDA
6621 BISCAYNE BLVD.
MIAMI, FL 33138 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: FERNANDA JABALI

05/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREER, JANAINA
Address: 1080 NE 104 ST
City-St-Zip: MIAMI, FL 33138

Title: MGRM () Delete
Name: JABALI, FERNANDA
Address: 1080 NE 104 ST
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JABALI, FERNANDA
Address: 6621 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33138

Title: MGRM (X) Change () Addition
Name: SILVA, CLAUDIA
Address: 6621 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33138

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: FERNANDA JABALI

MGRM

05/13/2008

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