

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008321

FILED
Mar 03, 2009
Secretary of State

Entity Name: FIDJI FROST LLC

Current Principal Place of Business:

3600 OAKS CLUBHOUSE DRIVE
APT # 311
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3600 OAKS CLUBHOUSE DRIVE
APT # 311
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC BARTHE, P.A.
2455 E. SUNRISE BLVD
SUITE 602
FORT LAUDERDALE, FL 33304 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: GUILBERT, CHRISTIAN
Address: 16, 18 IMPASSE D'ANTIN
City-St-Zip: 75008 PARIS - FRANCE, FL 33304

Title: MGR () Delete
Name: GUILBERT, GEOFFROY
Address: ROUTE DE LA CROIX-BLANCHE 42
City-St-Zip: 1006 EPALINGES - SWITZERLAND, FL 33304

ADDITIONS/CHANGES:

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: CHRISTIAN GUILBERT

P

03/03/2009

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