

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008321

FILED  
Apr 15, 2011  
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  
Name: GUILBERT, CHRISTIAN  
Address: 16, 18 IMPASSE D'ANTIN  
City-St-Zip: 75008 PARIS - FRANCE, FL 33304

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

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: GUILBERT, CHRISTIAN MGR 04/15/2011

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