

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024865

Entity Name: FE-MALE DEFINITION, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

21133 S.W. 85 AVENUE SUITE #206
MIAMI, FL 33189 US

New Principal Place of Business:

25055 SW 123 CT
HOMESTEAD, FL 33032 US

Current Mailing Address:

21133 S.W. 85 AVENUE SUITE #206
MIAMI, FL 33189 US

New Mailing Address:

25055 SW 123 CT
HOMESTEAD, FL 33032 US

FEI Number: 26-2110303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

RIVERA, JESUS
21133 S.W. 85 AVENUE SUITE #206
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

RIVERA, JESUS
25055 SW 123 CT
HOMESTEAD, FL 33032 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:

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIVERA, JESUS
Address: 21133 S.W. 85 AVENUE SUITE #206
City-St-Zip: MIAMI, FL 33189 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIVERA, JESUS
Address: 25055 SW 123 CT
City-St-Zip: HOMESTEAD, FL 33032 US

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: JESUS RIVERA

MR

05/01/2009

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