2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046365

Entity Name: FROZEN ASSETS, LLC

1201 RIVER REACH DRIVE; #507

FORT LAUDERDALE, FL 33315 US

Address:

City-St-Zip:

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2929 EAST COMMERCIAL BOULEVARD 410 FORT LAUDERDALE, FL 33308 **New Mailing Address: Current Mailing Address:** 2929 EAST COMMERCIAL BOULEVARD 410 FORT LAUDERDALE, FL 33308 FEI Number: 61-1562410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CAMERON, CARA E 2929 EAST COMMERCIAL BOULEVARD FORT LAUDERDALE, FL 33308 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete CAMERON, CARA E TRUSTEE Name: Name: 2929 E COMMERCIAL BLVD; STE 410 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33308 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SMITH, BARRY J TRUSTEE Name: Name: Address: 2929 E COMMERCIAL BLVD: STE 410 Address: City-St-Zip: FORT LAUDERDALE, FL 33308 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MAGER, PAMELA TRUSTEE Name: Name: Address: 22801 WORTHINGTON COURT Address: City-St-Zip: ST. CLAIRE SHORES, MI 48081 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MULLANE, THOMAS Name: 1201 RIVER REACH DRIVE; #512 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33315 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition PIOTROWSKI, MARY ROSE Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: CARA EBERT CAMERON MGRM 03/31/2009