2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049913

Entity Name: FROZEN GUY, LLC

FILED Feb 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13042 COASTAL CIRCLE 1801 NE 123 STREET PALM BEACH GARDENS, FL 33410

UNIT 313

NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

13042 COASTAL CIRCLE 1801 NE 123 STREET

UNIT 313 PALM BEACH GARDENS, FL 33410 NORTH MIAMI, FL 33181

FEI Number: 26-2682202 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:

MASPONS, MIGUEL A ESQ KLEIN, CHRISTOPHER J ESQ. 9155 SOUTH DADELAND BLVD. 100 NÓRTH BISCAYNE BLVD. **SUITE 1208** SUITE 2100

MIAMI, FL 33156 US MIAMI, FL 33132 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: CHRISTOPHER J KLEIN 02/02/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

LEONARD, ALEX Name: Address: 1801 NE 123 STREET City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGR Name: ALFIE, JOSE

Address: 9801 COLLINS AVE. APT. 10-I City-St-Zip: MIAMI BEACH, FL 33154

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 Statues.

SIGNATURE: ALEX LEONARD **MGR** 02/02/2010