

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057462

FILED
Apr 19, 2010
Secretary of State

Entity Name: FROST FUND MANAGEMENT, LLC

Current Principal Place of Business:

4400 BISCAYNE BOULEVARD, STE 1500
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4400 BISCAYNE BOULEVARD, STE 1500
MIAMI, FL 33137

New Mailing Address:

FEI Number: 35-2343548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BOULEVARD, STE 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

RUBIN, STEVEN D
4400 BISCAYNE BOULEVARD, STE 1500
MIAMI, FL 33137 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: STEVEN D. RUBIN

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FROST GAMMA INVESTMENTS TRUST
Address: 4400 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: UPPALURI, SUBBARAO
Address: 4400 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

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: PHILLIP FROST, MD

P

04/19/2010

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