

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078309

FILED
Feb 02, 2010
Secretary of State

Entity Name: FROZEN GUY DOWNTOWN, LLC

Current Principal Place of Business:

13042 COASTAL CIRCLE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

1801 NE 123 STREET
UNIT 313
NORTH MIAMI, FL 33181

Current Mailing Address:

13042 COASTAL CIRCLE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

1801 NE 123 STREET
UNIT 313
NORTH MIAMI, FL 33181

FEI Number: 26-3260344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASPONS, MIGUEL A ESQ.
ABADIN COOK-9155 SOUTH DADELAND BLVD.
SUITE 1208
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

KLEIN, CHRISTOPHER J ESQ.
100 NORTH BISCAYNE BLVD.
SUITE 2100
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:

Title: MGRM
Name: FROZEN GUY, LLC
Address: 1801 NE 123 STREET
City-St-Zip: NORTH MIAMI, FL 33181 US

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: FROZEN GUY, LLC BY ALEX LEONARD MGR

MGRM

02/02/2010

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