

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078309

FILED
Apr 14, 2011
Secretary of State

Entity Name: FROZEN GUY DOWNTOWN, LLC

Current Principal Place of Business:

1801 NE 123 STREET
UNIT 313
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1801 NE 123 STREET
UNIT 313
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 26-3260344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, CHRISTOPHER J ESQ.
100 NORTH BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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:

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: JOSE ALFIE

MGR

04/14/2011

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