2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087260

Entity Name: SUZANNE AUSTRALIA ENTERPRISES, LLC

FILED Apr 07, 2009 Secretary of State

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

1150 NW 8 ST. RD #6 2925 CENTER ST. #3 MIAMI, FL 33136 2925 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

P.O. BOX 11912 MIAMI, FL 33101

FEI Number: 26-3323860 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:

FRISWELL, SUZANNE
1150 NW 8 ST. RD #6
MIAMI, FL 33136 US

FRISWELL, SUZANNE
2925 CENTER ST. #3
MIAMI, FL 33133 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: SUZANNE FRISWELL 04/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FRISWELL, SUZANNE
 Name:

 Address:
 P.O. BOX 11912
 Address:

 City-St-Zip:
 MIAMI, FL 33136
 City-St-Zip:

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.

SIGNATURE: SUZANNE FRISWELL MGR 04/07/2009