

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087260

FILED
Jan 19, 2010
Secretary of State

Entity Name: SUZANNE AUSTRALIA ENTERPRISES, LLC

Current Principal Place of Business:

2925 CENTER ST. #3
MIAMI, FL 33133

New Principal Place of Business:

2925 CENTER ST.
#3
MIAMI, FL 33133

Current Mailing Address:

P.O. BOX 11912
MIAMI, FL 33101

New Mailing Address:

FEI Number: 26-3323860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRISWELL, SUZANNE
2925 CENTER ST. #3
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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

01/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRISWELL, SUZANNE
Address: P.O. BOX 11912
City-St-Zip: MIAMI, FL 33101

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: SUZANNE FRISWELL

MGR

01/19/2010

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