

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013205

FILED
Jan 10, 2011
Secretary of State

Entity Name: INTERNATIONAL FRAME LLC

Current Principal Place of Business:

5915 SW 69 STREET
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

5915 SW 69 STREET
SOUTH MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 26-4238840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, RORY
5915 SW 69 STREET
MIAMI, FL 33143 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: JOHNSON, RORY
Address: 8000 SW 185 STREET
City-St-Zip: MIAMI, FL 33157 US

Title: MGR
Name: ANDERSON, DAVID
Address: 5915 SW 69 STREET
City-St-Zip: SOUTH MIAMI, FL 33143 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: DAVID ANDERSON

MRG

01/10/2011

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