

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043594

FILED
Jan 12, 2010
Secretary of State

Entity Name: FRAGA CAPITAL PARTNERS LLC

Current Principal Place of Business:

2665 S. BAYSHORE DR., STE 302
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2665 S. BAYSHORE DR., STE 302
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 27-0347730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.
TWO ALHAMBRA PLAZA
PENTHOUSE 1B
CORAL GABLES, FL 33134 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: FRAGA, ANTONIO C MR.
Address: 2665 S BAYSHORE DR STE
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM
Name: FRAGA, ALBERT
Address: 1320 S DIXIE HWY STE 214
City-St-Zip: CORAL GABLES, FL 33146 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: ANTONIO C. FRAGA

MGRM

01/12/2010

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