

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047710

FILED
Feb 26, 2010
Secretary of State

Entity Name: FRAGA PLANT LLC

Current Principal Place of Business:

1320 S. DIXIE HIGHWAY
SUITE 214
CORAL GABLES, FL, 33146 US

Current Mailing Address:

1320 S. DIXIE HIGHWAY
SUITE 214
CORAL GABLES, FL, 33146 US

FEI Number: 27-0420417

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

New Principal Place of Business:

1320 S. DIXIE HIGHWAY
SUITE 214
CORAL GABLES,, FL 33146 US

New Mailing Address:

1320 S. DIXIE HIGHWAY
SUITE 214
CORAL GABLES,, FL 33146 US

Name and Address of New Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.
1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 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:

02/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRAGA, ALBERT
Address: 1320 S. DIXIE HIGHWAY, SUITE 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: ALBERT FRAGA

MGR

02/26/2010

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