

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047710

FILED
Mar 21, 2011
Secretary of State

Entity Name: FRAGA PLANT LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-0420417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.
1200 PONCE DE LEON BOULEVARD
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: 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 J. FRAGA

MGR

03/21/2011

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