

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061758

FILED
Jan 18, 2010
Secretary of State

Entity Name: FRIENDSWITHYOU HOLDINGS, LLC

Current Principal Place of Business:

3930 N.E. 2ND AVENUE, SUITE 202
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3930 N.E. 2ND AVENUE, SUITE 202
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-0436791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, OSVALDO F ESQ.
C/O ROTHSTEIN ROSENFELDT ADLER
401 E. LAS OLAS BLVD, SUITE 1650
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

OSVALDO, TORRES R ESQ.
2883 EXECUTIVE PARK DRIVE
SUITE 200
WESTON, FL 33331 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: OSVALDO TORRES

01/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BORKSON, SAMUEL A
Address: 3930 N.E. 2ND AVENUE, SUITE 202
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: SANDOVAL, ARTURO
Address: 3930 N.E. 2ND AVENUE, SUITE 202
City-St-Zip: MIAMI, FL 33137

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: ARTURO SANDOVAL

MGR

01/18/2010

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