

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000088433

FILED
Apr 15, 2010
Secretary of State

Entity Name: FREDERIQUE & MARION, LLC

Current Principal Place of Business:

999 BRICKELL AVE.
SUITE 600
MIAMI, FL 33131

New Principal Place of Business:

260 CRANDON BLD
SUITE 48
KEY BISCAYNE, FL 33149

Current Mailing Address:

999 BRICKELL AVE.
SUITE 600
MIAMI, FL 33131

New Mailing Address:

260 CRANDON BLD
SUITE 48
KEY BISCAYNE, FL 33149

FEI Number: 61-1444965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL CORPORATIONS & TRUST SERVICE
999 BRICKELL AVE.
SUITE 600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BARNESINTERNATIONALPROPERTYCONSULTANTINC
260 CRANDON BLD
SUITE 48
KEY BISCAYNE, FL 33149 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: BARNES PROPERTY CONSULTANT

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MIRANDA, ALFREDO
Address: 999 BRICKELL AVE. SUITE 600
City-St-Zip: MIAMI, FL 33131

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: MIRANDA

MGR

04/15/2010

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