

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088433

Entity Name: FREDERIQUE & MARION, LLC

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

260 CRANDON BLD
SUITE 48
KEY BISCAYNE, FL 33149

New Principal Place of Business:

1850 S .OCEAN DR.#910
HALLANDALE, FL 33009

Current Mailing Address:

260 CRANDON BLD
SUITE 48
KEY BISCAYNE, FL 33149

New Mailing Address:

1850 S .OCEAN DR.#910
HALLANDALE, FL 33009

FEI Number: 61-1444965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/08/2011

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