

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004693

FILED
Mar 20, 2011
Secretary of State

Entity Name: FROMAGE, LLC

Current Principal Place of Business:

3000 NE 190 STREET
APT 209
AVENTURA, FL 33180 US

New Principal Place of Business:

2750NE183ST
APT 211
AVENTURA, FL 33160 US

Current Mailing Address:

3000 NE 190 STREET
APT 209
AVENTURA, FL 33180 US

New Mailing Address:

2750NE183ST
APT 211
AVENTURA, FL 33160 US

FEI Number: 68-0679703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABADIE, FEDERICO C
3000 NE 190 STREET
APT 209
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ABADIE, FEDERICO C
2750NE183ST
APT 211
AVENTURA, FL 33160 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: FEDERICO ABADIE

03/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ABADIE, FEDERICO C
Address: 2750NE183STUNIT211
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM
Name: SALAZAR, MONICA A
Address: 2750NE183STUNIT211
City-St-Zip: AVENTURA, FL 33160 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: ABADIE FEDERICO

MR

03/20/2011

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