

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012313

Entity Name: FRG REAL ESTATE, LLC

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

8301 NW 197 STREET
MIAMI, FL 33015 US

New Principal Place of Business:

8301 NW 197TH STREET
MIAMI, FL 33015 US

Current Mailing Address:

8301 NW 197 STREET
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 42-1770295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALWANT CHEEMA CPA
8301 NW 197 STREET
MIAMI, FL 33015 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: CORTONESI, FRANCESCO
Address: 8301 NW 197 STREET
City-St-Zip: MIAMI, FL 33015 US

Title: MGR
Name: BROGI, GIACOMO
Address: 8301 NW 197 STREET
City-St-Zip: MIAMI, FL 33015 US

Title: MGR
Name: RICCARDO, CERRETANI
Address: 8301 NW 197 STREET
City-St-Zip: MIAMI, FL 33015 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: FRANCESCO CORTONESI

MGR

06/12/2012

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