2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021623

Entity Name: FIL-A-FRAME, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ONE LAS OLAS CIRCLE 107

FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

ONE LAS OLAS CIRCLE

FORT LAUDERDALE, FL 33316

FEI Number: 27-2007842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEBOFF, LYNN E
ONE LAS OLAS CIRCLE
107

FORT LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: LYNN LEBOFF

Address: ONE LAS OLAS CIRCLE

City-St-Zip: FORT LAUDERDALE, FL 33316 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 Statues.

SIGNATURE: LYNN LEBOFF MGR 01/04/2012