

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024896

FILED
Apr 13, 2012
Secretary of State

Entity Name: FRONTIER GROUP OF THE AMERICAS, LLC

Current Principal Place of Business:

1671 N.W. 144TH TERRACE, SUITE 101
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1671 N.W. 144TH TERRACE, SUITE 101
SUNRISE, FL 33323

New Mailing Address:

PO BOX 1031
BOCA RATON, FL 334291031

FEI Number: 80-0557420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, JOHN T ESQ.
10 S. NEW RIVER DRIVE EAST, SUITE 202
FT. LAUDERDALE, FL 33301 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: MGRM
Name: GERUM, JAMES
Address: 1100 S.W. 19TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM
Name: HOLDER, TERRY
Address: 17412 BEECH GROVE TRAIL
City-St-Zip: CHAGRIN FALLS, OH 44023

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: JAMES GERUM

MGRM

04/13/2012

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