

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000053034

**FILED**  
**Mar 16, 2011**  
**Secretary of State**

**Entity Name:** ADDISON & FRANKIE SURROGACY AGENCY, LLC

**Current Principal Place of Business:**

66 WEST FLAGLER STREET., STE 200  
SUITE 2950  
MIAMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

66 WEST FLAGLER STREET., STE 200  
SUITE 2950  
MIAMI, FL 33130

**New Mailing Address:**

**FEI Number:** 30-0639540

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GELLER & CAROLAN, LLC  
66 WEST FLAGLER STREET., STE 200  
SUITE 2950  
MIAMI, FL 33130 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:** ALIETTE H. CAROLAN, P.A.  
**Address:** 66 WEST FLAGLER STREET., STE 200  
**City-St-Zip:** MIAMI, FL 33130

**Title:** MGR  
**Name:** JESSICA L. GELLER, P.A.  
**Address:** 66 WEST FLAGLER STREET., STE 200  
**City-St-Zip:** MIAMI, FL 33130

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: ALIETTE H. CAROLAN

MGR

03/16/2011

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