

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069780

FILED
Jan 11, 2011
Secretary of State

Entity Name: FRIC-N-FRAC HOLDINGS LLC

Current Principal Place of Business:

686 NE 74 STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

686 NE 74 STREET
MIAMI, FL 33138

New Mailing Address:

FEI Number: 37-1605102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLASON, FRANCES C
686 NE 74 STREET
MIAMI, FL 33138 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: ROLLASON, FRANCES C
Address: 686 NE 74 STREET
City-St-Zip: MIAMI, FL 33138 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: FRANCES C ROLLASON

MGRM

01/11/2011

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