

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029378

Entity Name: FROGS LAUDERDALE, LLC

FILED
May 29, 2012
Secretary of State

Current Principal Place of Business:

470 MAMARONECK AVE., STE 302
WHITE PLAINS, NY 10605

New Principal Place of Business:

470 MAMARONECK AVE., STE 302
WHITE PLAINS, NY 10605 US

Current Mailing Address:

470 MAMARONECK AVE., STE 302
WHITE PLAINS, NY 10605

New Mailing Address:

470 MAMARONECK AVE., STE 302
WHITE PLAINS, NY 10605 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SILVAS FINANCIAL SERVICES LLC
5220 S UNIVERSITY DRIVE
SUITE C-102
DAVIE, FL 33328 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: MARIO SILVA

05/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LIZARRAGA FLORES, JORGE E

Address: 470 MAMARONECK AVE., STE 302

City-St-Zip: WHITE PLAINS, NY 10605 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: JORGE LIZARRAGA FLORES

MGRM

05/29/2012

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