2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057736

Entity Name: PHROZEN ASSETS, LLC

FILED Jan 30, 2012 Secretary of State

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

2414 EAST SUNRISE BOULEVARD FT. LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

313 GRAND AVENUE FALMOUTH, MA 02540

FEI Number: 45-2579109 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:

STETSON, KAREN L ESQ. 1221 BRICKELL AVENUE SUITE 1600 MIAMI, FL 33131 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:

Title: MGRM

Name: GROSSER, HOWARD Address: 313 GRAND AVENUE City-St-Zip: FALMOUTH, MA 02540

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: HOWARD GROSSER MGRM 01/30/2012