

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001675

Entity Name: FRAME ART SOUTH, L.C.

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

20409 OLD CUTLER ROAD
MIAMI, FL 33189

New Principal Place of Business:

PO BOX 560972
MIAMI, FL 33256

Current Mailing Address:

20409 OLD CUTLER ROAD
MIAMI, FL 33189

New Mailing Address:

PO BOX 560972
MIAMI, FL 33256

FEI Number: 65-0904488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, NEIL G
2701 SOUTH BAYSHORE DRIE, SUITE 315
MIAMI, FL 33133 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/MEMBERS:

Title: MGRM () Delete
Name: ALAN KEVIN CRAYTHORN, E
Address: 10825 S.W. 135TH TERRACE
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: NORMAN WILLIAM BRIAN, CRAYTHORNE
Address: 20409 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: NORMAN WILLIAM BRIAN, CRAYTHORNE
Address: PO BOX 560972
City-St-Zip: MIAMI, FL 33256

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ALAN KEVIN CRAYTHORNE

MGRM

02/15/2005

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