2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002755

Entity Name: FRDEVLIN ASSOCIATES, LLC

FILED Jan 09, 2009 Secretary of State

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

532 WEST 30TH ST 532 WEST 30TH ST NEW YORK, NY 10001 5TH FLOOR

NEW YORK, NY 10001

Current Mailing Address: New Mailing Address:

 532 WEST 30TH ST
 532 WEST 30TH ST

 NEW YORK, NY 10001
 5TH FLOOR

NEW YORK, NY 10001

FEI Number: 54-2079361 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:

MILITANA, JOHN 8801 BISCAYNE BLVD, STE 101 MIAMI, FL 33138 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DEVLIN, THOMAS
 Name:

 Address:
 532 WEST 30TH ST
 Address:

 City-St-Zip:
 NEW YORK, NY 10001
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: THOMAS DEVLIN MR 01/09/2009