2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001567

Entity Name: FROZEN GURU LLC

FILED Feb 10, 2012 Secretary of State

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

4 PINE DRIVE NORTH ROSLYN, NY 11576

Current Mailing Address: New Mailing Address:

4 PINE DRIVE NORTH ROSLYN, NY 11576

FEI Number: 27-0651679 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:

HALPERN, ZACHARY 2975 S.W. 22ND AVE., UNIT 106 DELRAY BEACH, FL 33445 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: COHEN, JEREMY
Address: 4 PINE DRIVE NORTH
City-St-Zip: ROSLYN, NY 11576

Title: MGRM

Name: HALPERN, ZACHARY

Address: 2975 S.W. 22ND AVE., UNITE 106 City-St-Zip: DELRAY BEACH, FL 33445

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: ZACHARY HALPERN CEO 02/10/2012