

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018579

Entity Name: FRANMAR HOLDINGS, LLC

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

19301 SOUTHWEST 108 AVENUE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10320 SW 71 AVE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 22-3879310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.
900 INGRAHAM BUILDING
25 S.E. 2ND AVENUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

POLLOCK, DORE
10320 SW 71 STREET
MIAMI, FL 33156 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: DORE POLLOCK

01/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POLLOCK, DORE
Address: 10320 SW 71ST AVE
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: BERMONT, PETER
Address: 7301 SW 8CT
City-St-Zip: MIAMI, FL 33156

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: DORE POLLOCK

MGR

01/28/2011

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