2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 24, 2011
Secretary of State

DOCUMENT# L05000009210

Entity Name: FRALUC, LLC

Current Principal Place of Business:

12545 PALM ROAD
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12545 PALM ROAD
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHIFFMAN, ADAM R ESQUIRE
2999 N.E. 191ST STREET, SUITE 900
AVENTURA, FL 33180 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/MANAGERS:

Title: MGR
Name: BENN, LUCCIANO
Address: 12545 PALM ROAD
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR
Name: LATINO, CECILIA
Address: 12545 PALM RD
City-St-Zip: NORTH MIAMI, FL 33181

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: LUCCIANO BENN MGR 01/24/2011

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