

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018983

FILED
Jul 13, 2010
Secretary of State

Entity Name: LIZFRAN, L. L. C.

Current Principal Place of Business:

8143 S. W. 118 PLACE
MIAMI, FL 33183

New Principal Place of Business:

10824 SW 91 LANE
MIAMI, FL 33176

Current Mailing Address:

8143 S. W. 118 PLACE
MIAMI, FL 33183

New Mailing Address:

10824 SW 91 LANE
MIAMI, FL 33176

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

Name and Address of Current Registered Agent:

PARKER, LIZ
8143 S. W. 118 PLACE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

PARKER, LIZ
10824 SW 91 LANE
MIAMI, FL 33176 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

07/13/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIGUEL, FRANCISCO
Address: 600 N. E. 36 STREET, #1114
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: PARKER, LIZ
Address: 10824 SW 91 LANE
City-St-Zip: MIAMI, FL 33176

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: LIZ PARKER

MGRM

07/13/2010

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