

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078009

FILED
Feb 20, 2012
Secretary of State

Entity Name: FRENCHIE'S, LLC

Current Principal Place of Business:

529 UNITED STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

529 UNITED STREET
KEY WEST, FL 33040 US

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:

GREGORY S. OROPEZA, ESQ.
624 WHITEHEAD STREET
KEY WEST,, FL 33040 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: MGRM
Name: BELLIN, XAVIER
Address: 529 UNITED STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGRM
Name: BELLIN, STEPHANIE R
Address: 529 UNITED STREET
City-St-Zip: KEY WEST, FL 33040

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: XAVIER BELLIN

MGMR

02/20/2012

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