

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041790

Entity Name: SOCIETE FRANCESCA LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

1001 BRICKELL BAY DR
SUITE 3104
MIAMI, FL 33131

New Principal Place of Business:

2665 S. BAYSHORE DRIVE
SUITE 801
COCONUT GROVE, FL 33133

Current Mailing Address:

1001 BRICKELL BAY DR
SUITE 3104
MIAMI, FL 33131

New Mailing Address:

2665 S. BAYSHORE DRIVE
SUITE 801
COCONUT GROVE, FL 33133

FEI Number: 26-2497314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DAVOS FINANCIAL ADVISORS, LLC
1001 BRICKELL BAY DR
SUITE 3104
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DAVOS FINANCIAL ADVISORS, LLC
2665 S. BAYSHORE DRIVE
SUITE 801
COCONUT GROVE, FL 33133 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: NAEMAR BELTRAN

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARANGIO, GIOVANNI A
Address: 1001 BRICKELL BAY DRIVE #3104
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: MAZZONE MARANGIO, ANTONIO
Address: 1001 BRICKELL BAY DR
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: MAZZONE MARANGIO, JOSE
Address: 1001 BRICKELL BAY DR
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: DE GREGORIO, ROXANNA
Address: 2665 S. BAYSHORE DRIVE, SUITE 801
City-St-Zip: COCONUT GROVE, FL 33133

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: GIOVANNI MARANGIO

MGR

05/03/2010

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