

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106498

Entity Name: FRANCISCO FRANCO LLC

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

10324 FOX TRAIL RD S
1107
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

10324 FOX TRAIL RD S
1107
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 27-3660647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANCO, FRANCISCO
10324 FOX TRAIL RD S
1107
ROYAL PALM BEACH, FL 33411 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: FRANCO, FRANCISCO
Address: 10324 FOX TRAIL RD S
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: FRANCISCO FRANCO MGRM 03/25/2011

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