

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041790

Entity Name: SOCIETE FRANCESCA LLC

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

2665 S. BAYSHORE DRIVE  
SUITE 810  
COCONUT GROVE, FL 33133

## Current Mailing Address:

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

## New Mailing Address:

2665 S. BAYSHORE DRIVE  
SUITE 810  
COCONUT GROVE, FL 33133

FEI Number: 26-2497314

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

DAVOS FINANCIAL ADVISORS, LLC  
2665 S. BAYSHORE DRIVE  
SUITE 810  
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

04/29/2011

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 810  
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

04/29/2011

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