

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018579

Entity Name: FRANMAR HOLDINGS, LLC

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

19301 SOUTHWEST 108 AVENUE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10320 SW 71 AVE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 22-3879310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.
900 INGRAHAM BUILDING
25 S.E. 2ND AVENUE
MIAMI, FL 33131 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 () Delete
Name: POLLOCK, DORE
Address: 10320 SW 71ST AVE
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: BERMONT, PETER
Address: 7301 SW 8CT
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DORE POLLOCK

MGRM

03/13/2009

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