

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022177

FILED
Jan 26, 2009
Secretary of State

Entity Name: FRANYIE INVESTMENT GROUP LLC

Current Principal Place of Business:

10610 NW 27TH STREET
MIAMI, FL 33172

New Principal Place of Business:

10610 NW 27 STREET
MIAMI, FL 33172

Current Mailing Address:

10610 NW 27TH STREET
MIAMI, FL 33172

New Mailing Address:

FEI Number: 33-1054137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANYIE, LETICIA M
10618 NW 27 ST
MIAMI, FL 33172 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: MGR () Delete
Name: FRANYIE, ANTONIO
Address: 10610 NW 27TH STREET
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: FRANYIE, LETICIA M
Address: 10610 NW 27TH STREET
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: FRANYIE, ANTONIO A
Address: 10610 NW 27TH STREET
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: FRANYIE, VIVIANA
Address: 10610 NW 27TH STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

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

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

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: LETICIA FRANYIE

MGR

01/26/2009

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