

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054889

FILED
Aug 29, 2005
Secretary of State

Entity Name: FRANCO'S INVESTMENTS LLC

Current Principal Place of Business:

2475 BRICKELL AV
1108
MIAMI, FL 33129

New Principal Place of Business:

19555 EAST COUNTRY CLUB DRIVE
604
AVENTURA, FL 33180

Current Mailing Address:

2475 BRICKELL AV
1108
MIAMI, FL 33129

New Mailing Address:

19555 EAST COUNTRY CLUB DRIVE
604
AVENTURA, FL 33180

FEI Number: 20-1641177 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:

FRANCO, ANDRES I
2475 BRICKELL AV
1108
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

FRANCO, ANDRES
19555 EAST COUNTRY CLUB DRIVE
604
AVENTURA, FL 33180 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: ANDRES FRANCO

08/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRANCO, BOLIVAR I
Address: 2475 BRICKELL AV UNIT 1108
City-St-Zip: MIAMI, FL 33129

Title: MGRM () Delete
Name: FRANCO, ANDRES I
Address: 2475 BRICKELL AV UNIT 1108
City-St-Zip: MIAMI, FL 33129

Title: MGRM () Delete
Name: FRANCO, CALUDIA
Address: 2475 BRICKELL AV UNIT 1108
City-St-Zip: MIAMI, FL 33129

Title: MGRM () Delete
Name: FRANCO, CONSTANZA
Address: 2475 BRICKELL AV UNIT 1108
City-St-Zip: MAIMI, FL 33129

Title: MGRM () Delete
Name: FRANCO, JUAN C
Address: 2475 BRICKELL AV UNIT 1108
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRANCO, BOLIVAR I
Address: 19555 EAST COUNTRY CLUB DRIVE, APT. 604
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: FRANCO, ANDRES
Address: 19555 EAST COUNTRY CLUB DRIVE, APT. 604
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: FRANCO, CLAUDIA
Address: 19555 EAST COUNTRY CLUB DRIVE, APT. 604
City-St-Zip: MIAMI, FL 33180

Title: MGRM (X) Change () Addition
Name: FRANCO, CONSTANZA
Address: 19555 EAST COUNTRY CLUB DRIVE, APT. 604
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: FRANCO, JUAN C
Address: 19555 EAST COUNTRY CLUB DRIVE, APT. 604
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDRES FRANCO

MGRM

08/29/2005

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