

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065764

FILED
May 12, 2005
Secretary of State

Entity Name: FRANCESCA PROPERTY HOLDINGS, L.L.C.

Current Principal Place of Business:

% HAROLD S. BOFSHEVER, ESQ.
4875 N. FEDERAL HIGHWAY, 7TH FLOOR
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

% HAROLD S. BOFSHEVER, ESQ.
4875 N. FEDERAL HIGHWAY, 7TH FLOOR
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 56-2481573 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:

Name and Address of New Registered Agent:

BOFSHEVER, HAROLD S ESQ.
4875 NORTH FEDERAL HIGHWAY
SEVENTH FLOOR
FORT LAUDERDALE, FL 33308 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BOFSHEVER, HAROLD S
Address: 4575 N. FEDERAL HIGHWAY, 7TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WISNIEWSKI, GISELA
Address: 4875 N. FEDERAL HIGHWAY, 7TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR () Change (X) Addition
Name: KARAKUSHI, ALBANA
Address: 4875 N. FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 33324

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: GISELA WINIEWSKI

MGR

05/12/2005

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