## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073986

Entity Name: FRANKIE DESIGN, LLC

FILED Feb 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1012 NW 31ST AVNEUE 1021 NW 31ST AVNEUE POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1012 NW 31ST AVNEUE 1021 NW 31ST AVNEUE POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069

FEI Number: 05-0527685 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HO, FRANKIE 4640 NW 44TH STREET TAMARAC, FL 333193609 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/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 HO, FRANKIE
 Name:

 Address:
 4640 NW 44TH STREET
 Address:

 City-St-Zip:
 TAMARAC, FL 333193609
 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: FRANKIE HO MGR 02/06/2009