2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073986

Entity Name: FRANKIE DESIGN, LLC

FILED Mar 07, 2011 Secretary of State

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

1021 NW 31ST AVNEUE POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1021 NW 31ST AVNEUE POMPANO BEACH, FL 33069

FEI Number: 20-1742604 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:

Name:

HO, FRANKIE

Address: 4640 NW 44TH STREET City-St-Zip: TAMARAC, FL 333193609

I hereby 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 Statues.

SIGNATURE: FRANKIE HO **MGR** 03/07/2011