2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009210

Entity Name: FRALUC, LLC

FILED Apr 27, 2010 Secretary of State

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

12545 PALM ROAD NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

12545 PALM ROAD NORTH MIAMI, FL 33181

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

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

SCHIFFMAN, ADAM R ESQUIRE 2999 N.E. 191ST STREET, SUITE 900 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BENN, LUCCIANO
Address: 12545 PALM ROAD
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR

Name: LATINO, CECILIA
Address: 12545 PALM RD
City-St-Zip: NORTH MIAMI, FL 33181

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: LUCCIANO BENN MGR 04/27/2010