2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024723

Entity Name: DAVID FRANK PROPERTIES, LLC

FILED Jan 06, 2010 Secretary of State

| Current Principal Place of Busi | ness: New | Principal Place of Bus | siness: |
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1300 N. FEDERAL HIGHWAY SUITE 207 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

1300 N. FEDERAL HIGHWAY SUITE 207 BOCA RATON, FL 33432

FEI Number: 20-3010886 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:

RUBIN, MORRIE R 3398 N.W. 53RD CIRCLE BOCA RATON, FL 33496 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:

Title: MR

 Name:
 RUBIN, MORRIE R

 Address:
 3398 NW 53RD CIR

 City-St-Zip:
 BOCA RATON, FL 33496

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: MORRIE RUBIN MR. 01/06/2010