

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060190

FILED
Feb 25, 2010
Secretary of State

Entity Name: FRANKFORD GROUP INTERNATIONAL LLC

Current Principal Place of Business:

1411 NW 33 DR
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

PO BOX 590742
FT LAUDERDALE, FL 33359

New Mailing Address:

FEI Number: 20-5028534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OZIMEK, GREGORY
1411 NW 33 DR
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

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: MGRM
Name: OZIMEK, GREGORY
Address: 1411 NW 33 DR
City-St-Zip: POMPANO BEACH, FL 33069 US

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 Statutes.

SIGNATURE: GREG OZIMEK

MGRM

02/25/2010

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