2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000063526

Entity Name: DR. FRANKS SKYHAWK, LLC

FILED Oct 03, 2010 Secretary of State

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

1171 CORAL WAY SINGER ISLAND, FL 33404

Current Mailing Address: New Mailing Address:

300 MERCER STREET APT 26D NEW YORK, NY 10003 US

FEI Number: 20-5086926 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:

LENNA, ROBIN F 1171 CORAL WAY SINGER ISLAND, FL 33404 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: MGRM

Name: LENNA, ROBIN F
Address: 1171 CORAL WAY

City-St-Zip: SINGER ISLAND, FL 33404

Title: MGR

Name: HEAD, WILLIAM E

Address: 300 MERCER STREET APT 26D

City-St-Zip: NEW YORK, NY 10003

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: ROBIN F. LENNA MGRM 10/03/2010