

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063526

FILED
Jan 12, 2011
Secretary of State

Entity Name: DR. FRANKS SKYHAWK, LLC

Current Principal Place of Business:

1171 CORAL WAY
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

1171 CORAL WAY
SINGER ISLAND, FL 33404

FEI Number: 20-5086926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: ROBIN F LENNA

MGRM

01/12/2011

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