

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071553

FILED
Apr 25, 2010
Secretary of State

Entity Name: NELSON & FRANKLIN, P.L.L.C.

Current Principal Place of Business:

21 S.E. 1ST AVENUE
SUITE 704
MIAMI, FL 33131 US

New Principal Place of Business:

407 LINCOLN RD.
PENTHOUSE, S.E.
MIAMI BEACH, FL 33139 US

Current Mailing Address:

21 S.E. 1ST AVENUE
SUITE 704
MIAMI, FL 33131 US

New Mailing Address:

407 LINCOLN RD.
PENTHOUSE, S.E.
MIAMI BEACH, FL 33139 US

FEI Number: 87-0776446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, ERIK A
21 S.E. 1ST AVENUE
SUITE 704
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NELSON, ERIK A
407 LINCOLN RD.
PENTHOUSE, S.E.
MIAMI BEACH, FL 33139 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:

04/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ERIK A. NELSON, P.A.
Address: 407 LINCOLN RD., PENTHOUSE, S.E.
City-St-Zip: MIAMI BEACH, FL 33139 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: ERIK A. NELSON, P.A.

MGRM

04/25/2010

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