

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116746

Entity Name: FRANKO HOLDINGS, LLC

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

10631 NORTH KENDALL DRIVE, SECOND FLOOR
MIAMI, FL 33176

New Principal Place of Business:

10631 NORTH KENDALL DRIVE, SUITE 200
MIAMI, FL 33176

Current Mailing Address:

10631 NORTH KENDALL DRIVE, SECOND FLOOR
MIAMI, FL 33176

New Mailing Address:

10631 NORTH KENDALL DRIVE, SUITE 200
MIAMI, FL 33176

FEI Number: 14-1983633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRER, ENRIQUE ESQ
10631 NORTH KENDALL DRIVE, SECOND FLOOR
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

FERRER, ENRIQUE ESQ
10631 NORTH KENDALL DRIVE, SUITE 200
MIAMI, FL 33176 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:

03/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LICEA, FRANK
Address: 10631 NORTH KENDALL DRIVE, SECOND FLOOR
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LICEA, FRANK
Address: 10631 NORTH KENDALL DRIVE, SUITE 200
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRANK LICEA

MGRM

03/24/2008

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