

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064693

Entity Name: FRANK AND LEO, LLC

FILED  
Sep 02, 2009  
Secretary of State

## Current Principal Place of Business:

826 COLLINS AVENUE  
MIAMI, FL 33139

## New Principal Place of Business:

1901 COLLINS AVENUE  
MIAMI BEACH, FL 33139

## Current Mailing Address:

826 COLLINS AVENUE  
MIAMI, FL 33139

## New Mailing Address:

C/O PRIVE SALON  
1901 COLLINS AVENUE  
MIAMI BEACH, FL 33139

FEI Number: 26-0432948      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

IZQUIERDO, LEO  
826 COLLINS AVENUE  
MIAMI, FL 33139 US

## Name and Address of New Registered Agent:

IZQUIERDO, LEO  
C/O PRIVE SALON  
1901 COLLINS AVENUE  
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: LEO IZQUIERDO

09/02/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: IZQUIERDO, LEO  
Address: 826 COLLINS AVENUE  
City-St-Zip: MIAMI, FL 33139

Title: MGR ( ) Delete  
Name: IZQUIERDO, FRANCK  
Address: 826 COLLINS AVENUE  
City-St-Zip: MIAMI, FL 33139

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: IZQUIERDO, LEO  
Address: C/O PRIVE SALON, 1901 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change ( ) Addition  
Name: IZQUIERDO, FRANCK  
Address: C/O PRIVE SALON, 1901 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

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: LEO IZQUIERDO

MGR

09/02/2009

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