

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064693

Entity Name: FRANK AND LEO, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1901 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-0432948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MITCHELL SETH POLANSKY, P.A.
999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 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: MITCHELL S. POLANSKY

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: IZQUIERDO, LEO
Address: C/O PRIVE SALON, 1901 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: IZQUIERDO, FRANCK
Address: C/O PRIVE SALON, 1901 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: LEO IZQUIERDO

MGR

04/30/2011

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