

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064693

Entity Name: FRANK AND LEO, LLC

FILED
Apr 23, 2012
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:

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

MGMR

04/23/2012

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