

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 08, 2010
Secretary of State

Entity Name: FRANKLIN STREET CAPITAL RIBAYS LLC

Current Principal Place of Business:

2930 NW 26TH AVE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

2930 NW 26TH AVE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 26-1374393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTAZEMI, DOMINIC F
2010 ALTA MEADOWS LANE
#207
DELRAY BEACH, FL 33444 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: O'DONNELL, JEFFREY S
Address: 2930 NW 26TH AVE
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM
Name: MONTAZEMI, DOMINIC F
Address: 2010 ALTA MEADOWS LANE, #207
City-St-Zip: DELRAY BEACH, FL 33444

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: DOMINIC F MONTAZEMI

MGRM

02/08/2010

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