2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103702

Entity Name: FRANKLIN STREET CAPITAL RIBAYS LLC

FILED Apr 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2930 NW 26TH AVE BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

2930 NW 26TH AVE BOCA RATON, FL 33434

FEI Number: 26-1374393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONTAZEMI, DOMINIC F
2010 ALTA MEADOWS LANE
#207
DELRAY BEACH, FL 33444 US

MONTAZEMI, DOMINIC F
601 NW 11TH ST
DELRAY BEACH, FL 33444 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: DOMINIC F MONTAZEMI 04/08/2011

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: 601 NW 11TH ST
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 Statues.

SIGNATURE: DOMINIC F MONTAZEMI MGRM 04/08/2011