## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000122226

Entity Name: FRANKLIN PLACE FLORIDA, LLC

FILED Jan 16, 2009 Secretary of State

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

C/O JEFFREY DANNENBERG, 104 WEST 40TH ST. 20TH FLOOR NEW YORK, NY 10018

**Current Mailing Address: New Mailing Address:** 

C/O JEFFREY DANNENBERG, 104 WEST 40TH ST. 20TH FLOOR NEW YORK, NY 10018

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD. SUITE 508 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

( ) Delete Title: () Change () Addition

KISLIN, LUDMILA MGRM Name: Name: Address: C/O JEFFREY KESTENBAUM, 104 WEST 40TH ST. Address:

City-St-Zip: NEW YORK, NY 10018 US City-St-Zip:

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: LUDMILA KISLIN **MGRM** 01/16/2009