

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018983

FILED
Apr 23, 2009
Secretary of State

Entity Name: LIZFRAN, L. L. C.

Current Principal Place of Business:

600 N. E. 36 STREET
#1114
MIAMI, FL 33137

New Principal Place of Business:

8143 S. W. 118 PLACE
MIAMI, FL 33183

Current Mailing Address:

600 N. E. 36 STREET
#1114
MIAMI, FL 33137

New Mailing Address:

8143 S. W. 118 PLACE
MIAMI, FL 33183

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

Name and Address of Current Registered Agent:

PARKER, LIZ
600 N. E. 36 STREET
#1114
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

PARKER, LIZ
8143 S. W. 118 PLACE
MIAMI, FL 33183 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: LIZ PARKER

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MIGUEL, FRANCISCO
Address: 600 N. E. 36 STREET, #1114
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: PARKER, LIZ
Address: 600 N. E. 36 STREET, #1114
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: PARKER, LIZ
Address: 8143 S. W. 118 PLACE
City-St-Zip: MIAMI, FL 33183

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: LIZ PARKER

MGRM

04/23/2009

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