2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018983

Entity Name: LIZFRAN, L. L. C.

FILED Jul 13, 2010 Secretary of State

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

8143 S. W. 118 PLACE 10824 SW 91 LANE MIAMI, FL 33183 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

8143 S. W. 118 PLACE 10824 SW 91 LANE MIAMI, FL 33183 MIAMI, FL 33176

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

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

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

PARKER, LIZ
10824 SW 91 LANE
MIAMI, FL 33176 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: 07/13/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MIGUEL, FRANCISCO Address: 600 N. E. 36 STREET, #1114

City-St-Zip: MIAMI, FL 33137

 Title:
 MGRM

 Name:
 PARKER, LIZ

 Address:
 10824 SW 91 LANE

 City-St-Zip:
 MIAMI, FL 33176

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: LIZ PARKER MGRM 07/13/2010