2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047492

Entity Name: J. J. FRANCHINI INVESTMENTS, LLC

FILED Jan 05, 2011 Secretary of State

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

16550 GULF BOULEVARD
BUILDING 4, APARTMENT 641
NORTH REDINGTON BEACH, FL 33708 US

Current Mailing Address: New Mailing Address:

PO BOX 8836 375 PASSAIC AVENUE MADEIRA BEACH, FL 33738 US 100 FAIRFIELD, NJ 07004

FEI Number: 26-2946336 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:

FRANCHINI, JULIUS J MGR. 16550 GULF BLVD. BUILDING 4, APARTMENT 641 NORTH REDINGTON BEACH, FL 33708 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:

Title: MGR

Name: FRANCHINI, JULIUS J MGR. Address: 16550 GULF BLVD

City-St-Zip: N REDINGTON BEACH, FL 33708 US

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: JULIUS J. FRANCHINI MGR 01/05/2011