

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047492

FILED
Jan 05, 2011
Secretary of State

Entity Name: J. J. FRANCHINI INVESTMENTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 8836
MADEIRA BEACH, FL 33738 US

New Mailing Address:

375 PASSAIC AVENUE
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:

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

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: JULIUS J. FRANCHINI

MGR

01/05/2011

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