

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088452

Entity Name: FRANCOMAR LLC

FILED  
Mar 11, 2009  
Secretary of State

**Current Principal Place of Business:**

11578 NW 84TH ST  
DORAL, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

11578 NW 84TH ST  
DORAL, FL 33178

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MORILLO, OMAR J  
8045 NW 7TH ST  
APT 408  
MIAMI, FL 33126 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: MGRM ( ) Delete  
Name: GIRGENTI, FRANCO  
Address: 11578 NW 84TH ST  
City-St-Zip: DORAL, FL 33178

Title: MGRM ( ) Delete  
Name: MORILLO, OMAR J  
Address: 8045 NW 7TH ST - APT 408  
City-St-Zip: MIAMI, FL 33126

**ADDITIONS/CHANGES:**

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: FRANCO GIRGENTI

MGRM

03/11/2009

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