

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100140

Entity Name: FRANISE LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

9869 N.W. 79TH AVENUE
MIAMI, FL 33016

New Principal Place of Business:

14350 NW 56 CT
UNIT 123
MIAMI, FL 33054

Current Mailing Address:

9869 N.W. 79TH AVENUE
MIAMI, FL 33016

New Mailing Address:

14350 NW 56 CT
UNIT 123
MIAMI, FL 33054

FEI Number: 26-3610924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELEGRINO, DAMIAN
9869 N.W. 79TH AVENUE
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

PELEGRINO, DAMIAN
14350 NW 56 CT
UNIT 123
MIAMI, FL 33054 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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ESTEVANEZ, SEBASTIAN R
Address: 14350 NW 56 CT UNIT 123
City-St-Zip: MIAMI, FL 33054

Title: MGRM
Name: ESTEVANEZ, DIEGO R
Address: 14350 NW 56 CT UNIT 123
City-St-Zip: MIAMI, FL 33054

Title: MGRM
Name: ESTEVANEZ, ENRIQUE J
Address: 14350 NW 56 CT UNIT 123
City-St-Zip: MIAMI, FL 33054

Title: MGRM
Name: ESTEVANEZ, SOL N
Address: 14350 NW 56 CT UNIT 123
City-St-Zip: MIAMI, FL 33054

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: SEBASTIAN ESTEVANEZ

MGRM

04/30/2010

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