

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100140

Entity Name: FRANISE LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

14350 NW 56 CT
UNIT 123
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

14350 NW 56 CT
UNIT 123
MIAMI, FL 33054

New Mailing Address:

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
14350 NW 56 CT
UNIT 123
MIAMI, FL 33054 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
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

04/27/2011

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