

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106657

FILED
Jun 17, 2010
Secretary of State

Entity Name: FRANCES PARK HOLDINGS, LLC

Current Principal Place of Business:

10580 NORTHWEST 27TH STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10580 NORTHWEST 27TH STREET
MIAMI, FL 33172

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:

FOGARTY, THOMAS J MMBR
10580 NW 27TH STREET
MIAMI, FL 33172 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: FOGARTY, THOMAS J
Address: 10580 NORTHWEST 27TH STREET
City-St-Zip: MIAMI, FL 33172

Title: S
Name: FOGARTY, THOMAS J
Address: 10580 NW 27TH STREET
City-St-Zip: MIAMI, FL 33172

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: THOMAS J FOGARTY

MGR

06/17/2010

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