

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110257

FILED
Apr 14, 2011
Secretary of State

Entity Name: BREFRANK ENTERPRISES LLC

Current Principal Place of Business:

7900 GLADES ROAD
SUITE 320
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

7900 GLADES ROAD
SUITE 320
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 26-3798316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, HAROLD
7900 GLADES ROAD
SUITE 320
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

JACOBSON, HAROLD B
7900 GLADES ROAD
SUITE 320
BOCA RATON, FL 33434 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: HAROLD B. JACOBSON

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BREFRANK, INC.
Address: 7900 GLADES ROAD, SUITE 320
City-St-Zip: BOCA RATON, FL 33434

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: BREFRANK INC.

MGR

04/14/2011

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