

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110528

FILED
Mar 30, 2010
Secretary of State

Entity Name: FRANCO'S HERO & DELI LLC

Current Principal Place of Business:

1219 DUVAL STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1219 DUVAL STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 26-3810614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUSCHER, SUSAN
1219 DUVAL ST
KEY WEST, FL 33040 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: BOLOGNA, PETER
Address: PO BOX 1356
City-St-Zip: KEY WEST, FL 33041

Title: MGR
Name: RAUSCHER, SUSAN
Address: PO BOX 1356
City-St-Zip: KEY WEST, FL 33041

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: PETER BOLOGNA

PRES

03/30/2010

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