2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053373

Entity Name: FRANA LLC

FILED Apr 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1830 RADIUS DRIVE-UNIT 1005 1830 RADIUS DRIVE HOLLYWOOD, FL 33020

1005

HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

1830 RADIUS DRIVE-UNIT 1005 5805 BLUE LAGOON DRIVE HOLLYWOOD, FL 33020 US 200

MIAMI, FL 33126 US

FEI Number: 30-0560895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PENALVER, AURORA ESQ. AG CORPORATE SERVICES LLC 2655 LEJEUNE RD #508 5805 BLUE LAGOON DRIVE CORAL GABLES, FL 33134 US 200

MIAMI, FL 33126 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: DOMINGO ALONSO 04/01/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

TORRES, ALMICAR M Name:

1830 RADIUS DRIVE, UNIT 1005 Address: City-St-Zip: HOLLYWOOD, FL 33020 US

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 Statues.

SIGNATURE: AMILCAR M. TORRES **MGRM** 04/01/2010