

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000068138

Entity Name: FRENCHY STARS LLC

**FILED**  
**Apr 27, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

223 E. FLAGLER STREET, SUITE 503  
MIAMI, FL 33131

**New Principal Place of Business:**

223 E. FLAGLER STREET, SUITE 503  
MIAMI, FL 33131 US

**Current Mailing Address:**

223 E. FLAGLER STREET, SUITE 503  
MIAMI, FL 33131

**New Mailing Address:**

223 E. FLAGLER STREET, SUITE 503  
MIAMI, FL 33131 US

FEI Number: 68-0678598

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LAUNER, MARC  
333 LAS OLAS WAY  
FORT LAUDERDALE, FL 33301 US

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

MOYAL, PATRICK  
10796 PINES BLVD  
SUITE 204  
PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

04/27/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: COUSTILLAS, BRUCE  
Address: 19C TROLLEY SQUARE  
City-St-Zip: WILMINGTON, DE 19806

Title: MGRM  
Name: RUFFO, TERRY  
Address: 19C TROLLEY SQUARE  
City-St-Zip: WILMINGTON, DE 19806

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: BRUCE COUSTILLAS

MGRM

04/27/2010

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