

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091712

FILED
Apr 19, 2011
Secretary of State

Entity Name: MDEFranco Enterprises, LLC

Current Principal Place of Business:

14 SURREY ROAD
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

1040 MICHIGAN AVENUE #18
MIAMI BEACH, FL 33139 US

Current Mailing Address:

14 SURREY ROAD
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

1040 MICHIGAN AVENUE #18
MIAMI BEACH, FL 33139 US

FEI Number: 27-0975078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFranco, Morgan M Morgan
14 SURREY ROAD
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

DEFranco, Morgan M Morgan
1040 MICHIGAN AVENUE #18
MIAMI BEACH, FL 33139 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: MORGAN DEFranco

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEFranco, Morgan M Morgan
Address: 1040 MICHIGAN AVENUE #18
City-St-Zip: MIAMI BEACH, FL 33139 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 Statutes.

SIGNATURE: MORGAN DEFranco

MGRM

04/19/2011

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