2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105588

Entity Name: FRENCHIC LLC

FILED Apr 29, 2010 Secretary of State

Date

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

8140 N.W. 29TH ST. MIAMI, FL 33122 US

Current Mailing Address: New Mailing Address:

8140 N.W. 29TH ST. MIAMI, FL 33122 US

FEI Number: 27-1248848 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:

FREDERICK WOODBRIDGE, JR., P.A. 701 BRICKELL AVENUE, STE 1650 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SLAKMON, SOPHIE Address: 8140 N.W. 29TH ST. City-St-Zip: MIAMI, FL 33122

Title: MGRM

 Name:
 ZERDOUN, MYLENE

 Address:
 8140 N.W. 29TH ST.

 City-St-Zip:
 MIAMI, FL 33122

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: SOPHIE SLAKMON MGRM 04/29/2010