2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108789

Entity Name: FRANKO-OIP, LLC

FILED Feb 10, 2010 Secretary of State

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

3802 NE 207 STREET, #1401 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3802 NE 207 STREET, #1401 AVENTURA, FL 33180

FEI Number: 27-1313844 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:

REISMAN, STEVEN
2875 NE 191 STREET, #801
AVENTURA, FL 33180 US
REISMAN, STEVEN ESQ.
1915 HARRISON STREET
HOLLYWOOD, FL 33020 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: STEVEN REISMAN 02/10/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALTER, FRANK

Address: 3802 NE 207 STREET, #1401 City-St-Zip: AVENTURA, FL 33180

Title: MGRM Name: ALTER, ILENE

Address: 3802 NE 207 STREET, #1401 City-St-Zip: AVENTURA, FL 33180

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: FRANK ALTER MGRM 02/10/2010