

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108789

Entity Name: FRANKO-OIP, LLC

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

3802 NE 207 STREET, #1401
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3802 NE 207 STREET, #1401
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-1313844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISMAN, STEVEN ESQ.
1915 HARRISON STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

REISMAN, STEVEN ESQ.
1915 HARRISON STREET
2ND FLOOR
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

01/14/2011

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 Statutes.

SIGNATURE: FRANK ALTER

MGRM

01/14/2011

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