

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108789

Entity Name: FRANKO-OIP, LLC

FILED
Feb 02, 2012
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
2ND FLOOR
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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

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

02/02/2012

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