

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109316

Entity Name: THE FRANKLIN MINT LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

3128 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

2525 NW 74 AVE
MIAMI, FL 33122

Current Mailing Address:

3128 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

2525 NW 74 AVE
MIAMI, FL 33122

FEI Number: 27-1302636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAVIER BANOS, ESQ P.A.
3126 CORAL WAY
MIAMI, FL 33145 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: RAMIREZ, FABIO
Address: 3128 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: MGRM
Name: GRAMATGES, ROBERTO
Address: 3128 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: FABIO RAMIREZ

MGRM

04/20/2010

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