

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121663

Entity Name: FRANNE CO, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

1105 MASSACHUSETTS AVE., APT. 9-C
CAMBRIDGE, MA 021385222

New Principal Place of Business:

Current Mailing Address:

PO BOX 380769
CAMBRIDGE, MA 02238

New Mailing Address:

FEI Number: 27-6368253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR.
Name: ROSENTHAL, FRANNE
Address: 1105 MASSACHUSETTS AVE, 9C
City-St-Zip: CAMBRIDGE, MA 02138

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: FRANNE ROSENTHAL

MGR

01/18/2011

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