

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121663

Entity Name: FRANNE CO, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

C/O KANE KESSLER, P.C., ATTN: MICHAEL ZIMM
1350 AVENUE OF THE AMERICAS
NEW YORK, NY 10019 US

New Principal Place of Business:

C/O HOLLAND & KNIGHT ATTN: N SCOTT
701 BRICKELL AVENUE, #3000
MIAMI, FL 33131 US

Current Mailing Address:

PO BOX 380769
CAMBRIDGE, MA 02238

New Mailing Address:

HOLLAND & KNIGHT LLP, C/O NICHOLE SCOTT
701 BRICKELL AVE. #3000
MIAMI, FL 33131

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: C/O NICHOLE SCOTT, 701 BRICKELL AVE, #3000
City-St-Zip: MIAMI, FL 33131 US

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

04/26/2012

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