2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009932

Entity Name: FRANFEL INVESTMENTS, LLC

FILED Mar 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5261 SW 141 TERRACE MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

5261 SW 141 TERRACE MIRAMAR, FL 33027

FEI Number: 27-1780007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALEJANDRO, MELBA 5261 SW 141 TERRACE MIAMI, FL 33027 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD

Name: ALEJANDRO, MELBA Address: 5261 SW 141 TERRACE City-St-Zip: MIRAMAR, FL 33027

Title: VP

Name: LARGAESPADA, FELIX M Address: 5261 SW 141 TERRACE City-St-Zip: MIRAMAR, FL 33027

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 Statues.

SIGNATURE: MELBA L. ALEJANDRO PD 03/04/2012