

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028202

Entity Name: FRANCO & ZEGADA, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6006 RADIO RD
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

6006 RADIO RD
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 27-2127160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIAN FINANCING CORP
6006 RADIO RD
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

SPL INCOME TAX CORP
6006 RADIO RD
NAPLES, FL 34104 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: FERNANDO ODE

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRANCO-JORDAN, GUILLERMO J
Address: 6006 RADIO RD
City-St-Zip: NAPLES, FL 34104 US

Title: MGRM
Name: ZEGADA-CLAURE, JORGE E
Address: 6006 RADIO RD
City-St-Zip: NAPLES, FL 34104 US

Title: MGRM
Name: FRANCO-JORDAN, XIMENA S
Address: 6006 RADIO RD
City-St-Zip: NAPLES, FL 34104 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: GUILLERMO FRANCO JORDAN

MGR

04/29/2011

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