

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028202

Entity Name: FRANCO & ZEGADA, LLC

FILED
Apr 27, 2012
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:

SPL INCOME TAX CORP
6006 RADIO RD
NAPLES, FL 34104 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: 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 J FRANCO-JORDAN

MGR

04/27/2012

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