2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078136

Entity Name: FRANCESCA ENTERPRISES, LLC

FILED Feb 18, 2011 Secretary of State

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

5028 NW 24TH CIRCLE BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

5028 NW 24TH CIRCLE BOCA RATON, FL 33431

FEI Number: 27-3671822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BLOCH, STUART E P.A. 980 NORTH FEDERAL HIGHWAY, SUITE 302 BOCA RATON, FL 33432 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: MGR

 Name:
 GALVAO, VELEDA

 Address:
 5028 NW 24TH CIRCLE

 City-St-Zip:
 BOCA RATON, FL 33431

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: VELEDA GALVAO MGR 02/18/2011