

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080840

FILED
Apr 29, 2011
Secretary of State

Entity Name: FRAN ROS PROPERTY MANAGEMENT LLC

Current Principal Place of Business:

134 NE 2ND STREET
BOCA RATON, FL 33432

New Principal Place of Business:

499 EAST PALMETTO PARK ROAD
SUITE # 221
BOCA RATON, FL 33432

Current Mailing Address:

% FRANCISCO MEDEIROS
160 QUEEN STREET WEST
MISSISSAUGA, ONTARIO L5H 1L6,

New Mailing Address:

499 EAST PALMETTO PARK ROAD
SUITE # 221
BOCA RATON, FL 33432

FEI Number: 98-0669607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

VIP ACCOUNTING & BUSINESS CONSULTING LLC
351 SOUTH CYPRESS RD
SUITE # 100
POMPANO BEACH, FL 33060 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: VITOR BIDART

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEDEIROS, FRANCISCO
Address: 160 QUEEN STREET WEST
City-St-Zip: MISSISSAUGA, ONTARIO L5H 1L6,

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: FRANCISCO MEDEIROS

MGR

04/29/2011

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