2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082449

Entity Name: 1613 N. FRANKLIN ST., LLC

FILED Mar 09, 2011 Secretary of State

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

1505 N. FLORIDA AVENUE 1613 N. FRANKLIN STREET TAMPA, FL 33601 US TAMPA, FL 33601 US

Current Mailing Address: New Mailing Address:

P.O. BOX 800

TAMPA, FL 33601 US

FEI Number: 27-4258977 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:

CLARKE, PHILIP K 1505 N. FLORIDA AVENUE TAMPA, FL 33601 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: ZIELIN, LARA

Address: 1505 N. FLORIDA AVENUE City-St-Zip: TAMPA, FL 33601 US

Title: MGR

 Name:
 ZIELIN, RONALD

 Address:
 1505 N. FLORIDA AVENUE

 City-St-Zip:
 TAMPA, FL 33601 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 Statues.

SIGNATURE: RONALD ZIELIN MGR 03/09/2011