2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090271

Entity Name: FRANKS HARLEY, LLC

FILED Mar 01, 2012 Secretary of State

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

2999 NE 191 STREET PH 8

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

2999 NE 191 STREET

PH 8

AVENTURA, FL 33180 US

FEI Number: 99-0361879 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:

FRANKEL, CLAUDIO G 2999 NE 191 STREET PH 8 AVENTURA, FL 33180 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: MGM

Name: FRANKEL, CLAUDIO G Address: 2999 NE 191 STREET PH 8 City-St-Zip: AVENTURA, FL 33180 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: CLAUDIO FRANKEL MGR 03/01/2012