

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092294

FILED
Feb 29, 2012
Secretary of State

Entity Name: FRANCK N.E.W.S. REALTY INVESTMENTS, LLC

Current Principal Place of Business:

465 SW 86TH AVE.
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

5461 W 24TH AVE
51
HIALEAH, FL 33016 US

Current Mailing Address:

P.O. BOX 278563
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 27-3388048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCK, RANDY
465 SW 86TH AVE.
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

FRANCK, RANDY
5461 W 24TH AVE
51
HIALEAH, FL 33016 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: RANDY FRANCK

02/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: FRANCK, RANDY
Address: 5461 W 24TH AVE UNIT 51
City-St-Zip: HIALEAH, FL 33016 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: RANDY FRANCK

PRES

02/29/2012

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