

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114208

FILED
Apr 26, 2011
Secretary of State

Entity Name: FRANKIE & GIO LLC

Current Principal Place of Business:

3000 NE 8TH TERRACE
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

3000 NE 8TH TERRACE
OAKLAND PARK, FL 33334

New Mailing Address:

4113 NE 34 AVENUE
FORT LAUDERDALE, FL 33308

FEI Number: 27-3840809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROIG, ANNA
3000 NE 8TH TERRACE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

ROIG, ANNA
4113 NE 34 AVENUE
FORT LAUDERDALE, FL 33308 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: ANNA ROIG

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROIG, ANNA
Address: 4113 NE 34 AVENUE
City-St-Zip: FT LAUDERDALE, FL 33308

Title: MGRM
Name: ROIG, JUAN F
Address: 4113 NE 34 AVENUE
City-St-Zip: FT LAUDERDALE, FL 33308

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: ANNA ROIG

MRS.

04/26/2011

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