2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076522

Entity Name: FRENCHRESTO LLC

FILED Feb 25, 2012 Secretary of State

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

6365 COLLINS AVE UNITE 1004

MIAMI BEACH, US 33141 FL

Current Mailing Address: New Mailing Address:

6365 COLLINS AVE UNITE 1004

MIAMI BEACH, US 33141 FL

FEI Number: 45-2684708 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:

CORTESE, YOLANDE 6365 COLLINS AVE UNITE 1004 MIAMI BEACH, FL 33141 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: CORTESE, YOLANDE
Address: 6365 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141 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: CORTESE YOLANDE MS. 02/25/2012