

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080102

Entity Name: FRENCHI /LATTS LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

5100 NORTH OCEAN BLVD
APT. #517
LAUDERDALE BY THE SEA, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

5100 NORTH OCEAN BLVD
APT. #517
LAUDERDALE BY THE SEA, FL 33308 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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: MGRM
Name: LATTINELLI, CARLO J
Address: 5100 NORTH OCEAN BLVD. APT. #517
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: MGRM
Name: LATTINELLI, JOSEPH C
Address: 5100 NORTH OCEAN BLVD. APT. #517
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: MGRM
Name: BASSO, JASON
Address: 5100 NORTH OCEAN BLVD. APT. #517
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 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: CARLO J LATTINELLI

MGRM

01/12/2012

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