

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094803

Entity Name: FRAN INVESTMENT, LLC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

20165 N.E. 39TH PLACE, APT. 504
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20165 N.E. 39TH PLACE, APT. 504
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 45-3050591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD., SUITE 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HALPRYN, FRANCESCA
20165 N.E. 39TH PLACE
APT. 504
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: FRANCESCA HALPRYN

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HALPRYN, FRANCESCA
Address: 20165 N.E. 39TH PLACE, APT. 504
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 Statutes.

SIGNATURE: FRANCESCA HALPRYN

MGRM

02/09/2012

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