

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000114229

Entity Name: FRANKCO LLC

**FILED**  
**Apr 20, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

5499 N. FEDERAL HWY  
B  
BOCA RATON, FL 33487 US

## **Current Mailing Address:**

5499 N. FEDERAL HWY  
B  
BOCA RATON, FL 33487 US

## **New Principal Place of Business:**

5455 N. FEDERAL HWY  
J  
BOCA RATON, FL 33487 US

## **New Mailing Address:**

5455 N. FEDERAL HWY  
J  
BOCA RATON, FL 33487 US

FEI Number: 45-3546353

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

JORDANA, SARRELL  
5499 N. FEDERAL HWY  
B  
BOCA RATON, FL 33487 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: MGR  
Name: STERN, MOSHE  
Address: 5499 N. FEDERAL HWY STE B  
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM  
Name: STACHOS, FRANK  
Address: 5499 N. FEDERAL HWY STE B  
City-St-Zip: BOCA RATON, FL 33487 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: MOSHE STERN

MGR

04/20/2012

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