

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135188

Entity Name: FRANIC LLC

FILED
Jul 10, 2012
Secretary of State

Current Principal Place of Business:

VIALE MONTENERO 18/A
MILANO, IT

New Principal Place of Business:

8301 NW 197TH STREET
MIAMI, FL 33015 US

Current Mailing Address:

VIALE MONTENERO 18/A
MILANO, IT

New Mailing Address:

8301 NW 197TH STREET
MIAMI, FL 33015 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BRIAN D ESQ.
420 LINCOLN ROAD
SUITE 248
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CHEEMA, BALWANT
8301 NW 197TH ST
MIAMI, FL 33015 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: BALWANT CHEEMA

07/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SOMMI, ROBERTA
Address: 8301 NW 197 STREET
City-St-Zip: MIAMI, FL 33015 US

Title: MGRM
Name: MORABITO, MARIA
Address: 8301 NW 197TH ST
City-St-Zip: MIAMI, FL 33015 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: ROBERTA SOMMI

MGRM

07/10/2012

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