

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000144819

Entity Name: FRANKLIN CHEF LLC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

3901 SW 136 AVE
MIRAMAR, FL 33027

New Principal Place of Business:

11231 NW 20TH STREET # 140-167
MIAMI, FL 33172

Current Mailing Address:

3901 SW 136 AVE
MIRAMAR, FL 33027

New Mailing Address:

11231 NW 20TH STREET # 140-167
MIAMI, FL 33172

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENZION, ALBERT
3901 SW 126 AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

BENZION, ALBERT
11231 NW 20TH STREET # 140-167
MIAMI, FL 33172 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: ALBERT BENZION

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BENZION, ALBERT
Address: 11231 NW 20TH STREET # 140-167
City-St-Zip: MIAMI, FL 33172

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: ALBERT BENZION

MGR

03/20/2012

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