2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095296

Entity Name: VON FRANZEL HOLDINGS, LLC

Current Principal Place of Business:

1600 S. FEDERAL HWY SUITE 350 POMPANO BEACH, FL 33062

Current Mailing Address:

PO BOX 5954

LIGHTHOUSE POINT, FL 33074 US

FEI Number: 20-4766734 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URWIN, ROSS 1600 S. FEDERAL HWY SUITE 350 POMPANO BEACH, FL 33062 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: ROSS URWIN 02/02/2016

Electronic Signature of Registered Agent

Date

FILED Feb 02, 2016

Secretary of State

CC4682652627

Authorized Person(s) Detail:

Title MGR

URWIN, ROSS W Name PO BOX 5954 Address

City-State-Zip: POMPANO BEACH FL 33074

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

02/02/2016 SIGNATURE: ROSS URWIN **CEO**