2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000080335

Entity Name: FRANKALLE LLC

Current Principal Place of Business:

2929 SW 3RD AVE 210

MIAMI, FL 33129

Current Mailing Address:

2929 SW 3RD AVE 210

MIAMI, FL 33129

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRAVAGLINI, ROBERTO G 2929 SW 3RD AVE 210 MIAMI, FL 33129 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:

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name VIARENGHI, MARIO R Name DEMECO, MARIA S

Address 2929 SW 3RD AVE, SUITE 210 Address 2929 SW 3RD AVE, SUITE 210

City-State-Zip: MIAMI FL 33129 City-State-Zip: MIAMI FL 33129

Title MGR

Name VIARENGHI, FELICITAS

Address 2929 SW 3RD AVE, SUITE 210

City-State-Zip: MIAMI FL 33129

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIO VIARENGHI MGR

Electronic Signature of Signing Authorized Person(s) Detail

MGR 03/22/2013

Date

FILED Mar 22, 2013

Secretary of State

CC5760386801