

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014034

FILED
Feb 13, 2007
Secretary of State

Entity Name: REY'S PIZZA FRANCHISING, LLC

Current Principal Place of Business:

301 W. HALLANDALE BEACH
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

301 W. HALLANDALE BEACH
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 20-4795858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAG NADEL AND FERRADRO CARR
301 W HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 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: LESLIE ALAN ROZENCWAIG, ESQ.

02/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, RAMON A
Address: 301 W. HALLANDALE BEACH
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR () Delete
Name: RODRIGUEZ, MARGARITA
Address: 301 W. HALLANDALE BEACH
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: RAMON A RODRIGUEZ

MGR

02/13/2007

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