2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000053630

Entity Name: SPOLETO FRANCHISE LLC

Oursell Britainal Black of Business

Current Principal Place of Business:

941 WEST MORSE BOULEVARD SUITE 100 WINTER PARK, FL 32789

Current Mailing Address:

941 WEST MORSE BOULEVARD SUITE 100 WINTER PARK, FL 32789 US

FEI Number: 82-0949831 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZARCO EINHORN SALKOWSKI & BRITO, P.A. 100 SE 2ND STREET SUITE 2700 MIAMI, FL 33131 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

FILED Jan 13, 2020

Secretary of State

6215562923CC

Authorized Person(s) Detail:

Title AMBR

Name SPOLETO USA LLC

Address 941 WEST MORSE BLVD

SUITE 100

City-State-Zip: WINTER PARK FL 32789

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.

SIGNATURE: JOHN VELASQUEZ CEO

01/13/2020