

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004004

FILED
Apr 30, 2012
Secretary of State

Entity Name: INTERNATIONAL FRANCHISE AND FINANCIAL SERVICES, LLC

Current Principal Place of Business:

11440 OKEECHOBEE BOULEVARD
SUITE 209
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

11440 OKEECHOBEE BOULEVARD
SUITE 209
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 65-1079932 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMITH, BRADFORD M
11440 OKEECHOBEE BOULEVARD
SUITE 209
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, BRADFORD M
Address: 11440 OKEECHOBEE BOULEVARD, SUITE 209
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: BRADFORD SMITH MGRM 04/30/2012

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