2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004616

Entity Name: ABU FRANCHISING L.L.C.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9606 NW 13 STREET DORAL, FL 33172

Current Mailing Address: New Mailing Address:

9606 NW 13 STREET 3247 NW 103 CT DORAL, FL 33172 DORAL, FL 33172

FEI Number: 55-0829194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERTO, ORTIZ J ESQ 536 BILTMORE WAY CUEVAS & ORTIZ, P.A. CORAL, GABLES, FL 33134 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 OSIO, LUIS R

 Address:
 9606 NW 13 STREET

 City-St-Zip:
 DORAL, FL 33172

Title: MGR

 Name:
 UTRERA, ARNOLD

 Address:
 9606 NW 13 STREET

 City-St-Zip:
 DORAL, FL 33172

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 Statues.

SIGNATURE: LUIS OSIO MGR 04/28/2010