

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046224

Entity Name: LETT-US FRANCHISE, LLC

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

6001 BROKEN SOUND PARKWAY
SUITE 414
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6001 BROKEN SOUND PARKWAY
SUITE 414
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-1269677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LEXOW, JOHNSON, KOFFLER, GLATER & ADORNO,
1560 SAWGRASS CORPORATE PARKWAY
FOURTH FLOOR
SUNRISE, FL 33323 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 () Delete
Name: SALAD CREATIONS OF A. MERICA, INC.
Address: 6001 BROKEN SOUND PARKWAY
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: JEFF LEVINE

CEO

06/29/2005

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