

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080613

FILED
Apr 30, 2009
Secretary of State

Entity Name: TPCF FRANCHISING CO., LLC

Current Principal Place of Business:

12900 WEST STATE ROAD 84
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

12900 WEST STATE ROAD 84
DAVIE, FL 33325

New Mailing Address:

FEI Number: 20-1844365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, OSVALDO F
ADORNO & YOSS LLP
2525 PONCE DE LEON BLVD., STE. 400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TORRES, OSVALDO F
ROTHSTEIN ROSENFELDT ADLER
401 EAST LAS OLAS, STE. 1650
FT. LAUDERDALE, FL 33301 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: OSVALDO F. TORRES

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TORRES, OSVALDO F
Address: 12900 WEST STATE ROAD 84
City-St-Zip: DAVIE, FL 33325 US

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 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: OSVALDO F. TORRES

MGR

04/30/2009

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