

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000504

Entity Name: NFM FRANCHISE, LLC

FILED
Jan 29, 2010
Secretary of State

Current Principal Place of Business:

1770 N.W. 64TH STREET, SUITE 500
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1770 N.W. 64TH STREET, SUITE 500
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 59-3793407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINSBURG, STEVE J MGRM
1770 NW 64TH STREET SUITE 500
FORT LAUDERDALE, FL 33309 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: ROSENTHAL, HOWARD J
Address: 1770 N.W. 64TH STREET, SUITE 500
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM
Name: GINSBURG, STEVE J
Address: 1770 N.W. 64TH STREET, SUITE 500
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR
Name: FANTEL, CARYL
Address: 1770 N.W. 64TH STREET, SUITE 500
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR
Name: GINSBURG, ART
Address: 1770 N.W. 64TH STREET, SUITE 500
City-St-Zip: FORT LAUDERDALE, FL 33309

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: STEVEN GINSBURG

MGRM

01/29/2010

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