

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014034

FILED
Mar 19, 2008
Secretary of State

Entity Name: REY'S PIZZA FRANCHISING, LLC

Current Principal Place of Business:

301 W. HALLANDALE BEACH
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

2482 SW 137 AVENUE
MIAMI, FL 33175

Current Mailing Address:

301 W. HALLANDALE BEACH
HALLANDALE BEACH, FL 33009

New Mailing Address:

2482 SW 137 AVENUE
MIAMI, FL 33175

FEI Number: 20-4795858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 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: MGR () Delete
Name: RODRIGUEZ, RAMON A
Address: 301 W. HALLANDALE BEACH
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR () Delete
Name: RODRIGUEZ, MARGARITA
Address: 301 W. HALLANDALE BEACH
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, RAMON A
Address: 2482 SW 137 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, MARGARITA
Address: 2482 SW 137 AVENUE
City-St-Zip: MIAMI, FL 33175

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: RAMON A. RODRIGUEZ

MGR

03/19/2008

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