

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000039669

**FILED**  
**Apr 19, 2012**  
**Secretary of State**

**Entity Name:** UKW FRANCHISING COMPANY, LLC

**Current Principal Place of Business:**

1801 N.E. 123RD ST.  
NORTH MIAMI, FL 33181

**New Principal Place of Business:**

**Current Mailing Address:**

1801 N.E. 123RD ST.  
NORTH MIAMI, FL 33181

**New Mailing Address:**

**FEI Number:** 20-2765730

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GRUPENMAGER, NOEMI P CEO  
3363 NE 163RD STREET  
STE. 801  
NORTH MIAMI BEACH, FL 33160 US

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

GRUPENMAGER, NOEMI P CEO  
1801 NE 123 STREET  
STE. 301  
NORTH MIAMI, FL 33181 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

04/19/2012

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MS  
Name: GRUPENMAGER, NOEMI P  
Address: 18911 COLLINS AVE. # 1707  
City-St-Zip: SUNNY ISLES, FL 33160

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: NOEMI GRUPENMAGER

CEO

04/19/2012

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