

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086435

FILED
May 01, 2007
Secretary of State

Entity Name: FRANCHISE DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

15800 BULL RUN ROAD
260
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

9561 FONTAINEBLEAU BLVD
619
MIAMI, FL 33172 US

Current Mailing Address:

15800 BULL RUN ROAD
260
MIAMI LAKES, FL 33014 US

New Mailing Address:

9561 FONTAINEBLEAU BLVD
619
MIAMI, FL 33172 US

FEI Number: 20-3402463 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:

HITE, CATHERINE ESQ.
799 BRICKELL PLZ
SUITE 700
MIAMI, FL 33131 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 () Delete
Name: D'OLIVEIRA, JOHN
Address: 15800 BULL RUN ROAD, #260
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: MGRM () Delete
Name: VANHARASZ, ED
Address: 9561 FOUNTAINEBLEAU BLVD APT 619
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: D'OLIVEIRA, JOHN
Address: 8004 NW 154 STREET / APT. 254
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGRM (X) Change () Addition
Name: VANHARASZ, ED
Address: 9561 FOUNTAINEBLEAU BLVD APT 619
City-St-Zip: MIAMI, FL 33172

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: ED VANHARASZ

MGRM

05/01/2007

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