

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119826

FILED
Mar 20, 2008
Secretary of State

Entity Name: HOUSEWALL FRANCHISE, LLC

Current Principal Place of Business:

8100 W 30TH COURT
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

8100 W 30TH COURT
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 20-4043763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAGEN, MICHAEL P
8100 W 30TH COURT
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

KIM, ERIC W
8100 W 30TH COURT
HIALEAH, FL 33018 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: ERIC KIM

03/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAGEN, MICHAEL P
Address: 2221 SW 131 TERRACE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KIM, ERIC W
Address: 13727 NW 18TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: ERIC KIM

MGR

03/20/2008

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