2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119826

Entity Name: HOUSEWALL FRANCHISE, LLC

FILED May 03, 2010 Secrefary of State

New Principal Place of Business: Current Principal Place of Business:

8100 W 30TH COURT 15491 SW 12TH STREET HIALEAH, FL 33018

UNIT 404 & 405 SUNRISE, FL 33326

Current Mailing Address: New Mailing Address:

15491 SW 12TH STREET 8100 W 30TH COURT UNIT 404 & 405 HIALEAH, FL 33018

SUNRISE, FL 33326

FEI Number: 20-4043763 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: Name and Address of New Registered Agent:

KIM, ERIC W KIM, ERIC W 8100 W 30TH COURT 15491 SW 12TH STREET HIALEAH, FL 33018 US UNIT 404 & 405 SUNRISE, FL 33326 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: 05/03/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR KIM, ERIC W Name:

Address: 13727 NW 18TH STREET City-St-Zip: PEMBROKE PINES, FL 33028

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 Statues.

05/03/2010 SIGNATURE: ERIC W. KIM