

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119826

FILED
Apr 29, 2011
Secretary of State

Entity Name: HOUSEWALL FRANCHISE, LLC

Current Principal Place of Business:

15491 SW 12TH STREET
UNIT 404 & 405
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

15491 SW 12TH STREET
UNIT 404 & 405
SUNRISE, FL 33326

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:

KIM, ERIC W
15491 SW 12TH STREET
UNIT 404 & 405
SUNRISE, FL 33326 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
Name: KIM, ERIC W
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 Statutes.

SIGNATURE: ERIC KIM

CEO

04/29/2011

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