2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119826

Entity Name: HOUSEWALL FRANCHISE, LLC

FILED Apr 27, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-4043763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KIM, ERIC W 15491 SW 12TH STREET 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:

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 Statues.

SIGNATURE: ERIC KIM MGR 04/27/2012