

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120290

FILED  
Feb 07, 2006  
Secretary of State

Entity Name: ETG FRANCHISE SYSTEMS LLC

**Current Principal Place of Business:**

20725 NE 16TH AVENUE, #A-25  
MIAMI, FL 33179

**New Principal Place of Business:**

**Current Mailing Address:**

20725 NE 16TH AVENUE, #A-25  
MIAMI, FL 33179

**New Mailing Address:**

FEI Number: 20-3964263      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD., STE. 101  
TALLAHASSEE, FL 323012960 US

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

ETG FOODS LLC  
20725 NE 16TH AVENUE, #A-25  
MIAMI, FL 33179 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: CARLOS A RANALLI

02/07/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: RANALLI, CARLOS  
Address: 20725 NE 16TH AVENUE, #A-25  
City-St-Zip: MIAMI, FL 33179

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ETG FOODS LLC,  
Address: 20725 NE 16TH AVENUE, #A-25  
City-St-Zip: MIAMI, FL 33179

Title: MGR ( ) Change (X) Addition  
Name: RANALLI, CARLOS  
Address: 20725 NE 16TH AVENUE, #A-25  
City-St-Zip: MIAMI, FL 33179

Title: MGR ( ) Change (X) Addition  
Name: ARGIRO, FERNANDO  
Address: 20725 NE 16TH AVENUE, #A-25  
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS RANALLI

MGR

02/07/2006

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