

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087425

FILED
Apr 28, 2008
Secretary of State

Entity Name: CEREAL BOWL FRANCHISES, LLC

Current Principal Place of Business:

13947 S.W. 112 STREET
MIAMI, FL 33186

New Principal Place of Business:

13941 S.W. 112 STREET
MIAMI, FL 33186

Current Mailing Address:

13947 S.W. 112 STREET
MIAMI, FL 33186

New Mailing Address:

13941 S.W. 112 STREET
MIAMI, FL 33186

FEI Number: 20-5487225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADER, JOSHUA
13947 S.W. 112 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RADER, JOSHUA
13941 S.W. 112 STREET
MIAMI, FL 33186 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RADER, KENNETH
Address: 13947 S.W. 112 STREET
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: RADER, JOSHUA
Address: 13947 S.W. 112 STREET
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: GLASSMAN, MICHAEL
Address: 13947 S.W. 112 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RADER, KENNETH
Address: 13941 S.W. 112 STREET
City-St-Zip: MIAMI, FL 33186

Title: MGR (X) Change () Addition
Name: RADER, JOSHUA
Address: 13941 S.W. 112 STREET
City-St-Zip: MIAMI, FL 33186

Title: MGRM (X) Change () Addition
Name: GLASSMAN, MICHAEL
Address: 13941 S.W. 112 STREET
City-St-Zip: MIAMI, FL 33186

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: JOSHUA RADER

MGR

04/28/2008

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