2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084599

Entity Name: US FRANCHISING E.C, LLC

FILED Apr 25, 2012 Secretary of State

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

7491 W. OAKLAND PARK BLVD.

#306

LAUDERHILL, FL 33319 US

Current Mailing Address: New Mailing Address:

7491 W. OAKLAND PARK BLVD. #306

LAUDERHILL, FL 33319 US

FEI Number: 26-0741104 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:

BRAULT, MICHAEL 7491 W. OAKLAND PARK BLVD. SUITE 306 LAUDERHILL, FL 33319 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: MGRM

Name: FRANTZ LALLEMENT INTERNATIONAL, LLC

Address: 7699 BISCAYNE BLVD SUITE B

City-St-Zip: MIAMI, FL 33138 US

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: FRANTZ LALLEMENT, LLC MGRM 04/25/2012