

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103675

Entity Name: FRANCHAMPS LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1666 NE 194 STREET
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

1736 MAIN STREET
WESTON, FL 33326 US

Current Mailing Address:

1666 NE 194 STREET
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

1736 MAIN STREET
WESTON, FL 33326 US

FEI Number: 45-0577051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, PHILIP C ESQ
8551 W. SUNRISE BLVD.
#208
FT. LAUDERDALE, FL 33322 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: MGRM () Delete
Name: INAN, MATTHEW G
Address: 20201 E. COUNTRY CLUB DRIVE #1805
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: VILLENA, MARCELLO
Address: 2687 CENTER COURT DRIVE
City-St-Zip: WESTON, FL 33332 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATTHEW INAN

MGRM

04/27/2009

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