2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125373

Entity Name: C4 GLOBAL FRANCHISING, LLC

FILED Jan 12, 2011 Secretary of State

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

5426 BAY CENTER DR SUITE 100 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

5426 BAY CENTER DR SUITE 100 TAMPA, FL 33609

FEI Number: 26-1605966 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:

WEBER, SCOTT 100 SOUTH ASHLEY DRIVE SUITE 1900 TAMPA, FL 33602 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:

Γitle: MGR

Name: C4 ENTERPRISES, LLC Address: 5426 BAY CENTER DR, STE 100

City-St-Zip: TAMPA, FL 33609

Title: MGR

Name: CINTRON, ANGEL E

Address: 5426 BAY CENTER DR STE 100

City-St-Zip: TAMPA, FL 33609

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: ANGEL E. CINTRON MGR 01/12/2011