

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073638

FILED
Feb 16, 2010
Secretary of State

Entity Name: BIG MOUTH FRANCHISE, LLC

Current Principal Place of Business:

1071 S.W. 30TH AVE.
STE. 200
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

1071 S.W. 30TH AVE.
STE. 200
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

4400 N. FEDERAL HWY.
STE. 307
BOCA RATON, FL 33431 US

New Mailing Address:

4400 N. FEDERAL HWY.
STE. 307
BOCA RATON, FL 33431 US

FEI Number: 26-3179899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUTSCH, STEVEN W
7805 S.W. 6TH COURT
PLANTATION, FL 33324 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
Name: KAMINSKY, RONALD
Address: 4400 N. FEDERAL HWY., STE 307
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM
Name: MEADOWS, MICHAEL
Address: 4400 N. FEDERAL HWY., STE 307
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM
Name: POSTERNACK, CHARLES DR
Address: 4400 N. FEDERAL HWY., STE 307
City-St-Zip: BOCA RATON, FL 33431 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 Statutes.

SIGNATURE: MICHAEL MEADOWS

MGRM

02/16/2010

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