

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089862

FILED
Jun 01, 2009
Secretary of State

Entity Name: INTERNATIONAL FRANCHISE INVESTMENTS, LLC

Current Principal Place of Business:

777 N.W. 72ND AVENUE, SUITE 3152
MIAMI, FL 33126

New Principal Place of Business:

777 N.W. 72ND AVENUE,
3152
MIAMI, FL 33126

Current Mailing Address:

777 N.W. 72ND AVENUE, SUITE 3152
MIAMI, FL 33126

New Mailing Address:

777 N.W. 72ND AVENUE,
3152
MIAMI, FL 33126

FEI Number: 26-3637501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GRISALES-RACINI, OSCAR ESQ.
2999 N.E. 191ST STREET
CONCORDE CENTRE II, PH-8
AVENTURA, FL 33180 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: GUTIERREZ, JOAQUIN
Address: 777 N.W. 72ND AVENUE, SUITE 3152
City-St-Zip: MIAMI, FL 33126

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

Title: MGRM () Delete
Name: GONIMA, MARIA
Address: 777 N.W. 72ND AVENUE, SUITE 3152
City-St-Zip: MIAMI, FL 33126

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: JOAQUIN GUTIERREZ

MGRM

06/01/2009

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