

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096422

FILED
May 06, 2011
Secretary of State

Entity Name: AMERICAN FRANCHISE LLC

Current Principal Place of Business:

71 CAMBRIDGE LANE
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

71 CAMBRIDGE LANE
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: ROSENBAUM, SCOTT
Address: 71 CAMBRIDGE LANE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: MGRM
Name: MORETTI, MICHAEL
Address: 4120 W ANKLAM ROAD
City-St-Zip: TUCSON, AZ 85745 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: SCOTT ROSENBAUM MGRM 05/06/2011

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