

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009194

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Entity Name:** FRANCHAMPS PUERTO RICO, LLC

**Current Principal Place of Business:**

1666 NE 194 STREET  
NORTH MIAMI BEACH, FL 33179

**New Principal Place of Business:**

1736 MAIN STREET  
WESTON, FL 33326

**Current Mailing Address:**

1666 NE 194 STREET  
NORTH MIAMI BEACH, FL 33179

**New Mailing Address:**

1736 MAIN STREET  
WESTON, FL 33326

**FEI Number:** 26-4141896

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROSEN, PHILIP C  
8551 WEST SUNRISE BLVD.  
SUITE 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  
Name: INAN, MATTHEW  
Address: 2000 E. COUNTRY CLUB DRIVE # 511-N  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM  
Name: VILLENA, MARCELLO  
Address: 2887 CENTER COURT DRIVE  
City-St-Zip: WESTON, FL 33332

Title: MGR  
Name: SHIFF, ZVI  
Address: 1666 NE 194 STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGR  
Name: SHIFF, DANNY  
Address: 1666 NE 194 STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: MATTHEW INAN

MGRM

04/29/2010

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