

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055565

FILED
Apr 30, 2010
Secretary of State

Entity Name: CEREAL BOWL INTERNATIONAL, LLC

Current Principal Place of Business:

999 PONCE DE LEON BLVD.
SUITE 625
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

999 PONCE DE LEON BLVD.
SUITE 625
CORAL GABLES, FL 33134

New Mailing Address:

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

Name and Address of Current Registered Agent:

CEREAL BOWL FRANCHISES, LLC
13941 SW 112 ST.
MIAMI, FL 33186 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: CEREAL BOWL FRANCHISES, LLC
Address: 13941 SW 112 ST.
City-St-Zip: MIAMI, FL 33186

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: KENNETH D. RADER PRES 04/30/2010

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