

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089909

Entity Name: A & B FRANCHISE, LLC

FILED
Feb 26, 2010
Secretary of State

Current Principal Place of Business:

17700 COLLINS AVE
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

17700 COLLINS AVE
SUNNY ISLES, FL 33160

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:

SHELOMOVITZ, BARRY
17700 COLLINS AVE
SUNNY ISLES, FL 33160 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: SHELOMOVITZ, BARRY
Address: 17700 COLLINS AVE
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM
Name: AMIR, AVIRAM
Address: 3250 NE 1ST AVE
City-St-Zip: MIAMI, FL 33137

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: BARRY SHELOMOVITZ

MGRM

02/26/2010

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