

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035466

FILED
Apr 13, 2012
Secretary of State

Entity Name: WORLD BRANDS INTERNATIONAL FRANCHISE GROUP,LLC

Current Principal Place of Business:

10646 VERSAILLES BLVD
WELLINGTON, FL 33449

New Principal Place of Business:

Current Mailing Address:

10646 VERSAILLES BLVD
WELLINGTON, FL 33449

New Mailing Address:

FEI Number: 27-2248200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANOSA, FRED C
10646 VERSAILLES BLVD
WELLINGTON, FL 33449 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: LANOSA, FRED C
Address: 10646 VERSAILLES BLVD
City-St-Zip: WELLINGTON, FL 33449

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: FRED LANOSA

MGRM

04/13/2012

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