2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039597

Entity Name: MYMOCHI FRANCHISE, LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

105 E STATE RD 434 WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

105 E STATE RD 434 WINTER SPRINGS, FL 32708

FEI Number: 27-2376379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FONG, DAVID 105 E STATE RD 434 WINTER SPRINGS, FL 32708 US

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:

Γitle: MGR

 Name:
 FONG, GEORGE

 Address:
 105 E STATE RD 434

 City-St-Zip:
 WINTER SPRINGS, FL 32708

Title: MGR

 Name:
 TUNG, JOHNNY

 Address:
 105 E STATE RD 434

 City-St-Zip:
 WINTER SPRINGS, FL 32708

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 Statues.

SIGNATURE: GEORGE FONG MGR 04/19/2011