

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081036

FILED
Apr 28, 2011
Secretary of State

Entity Name: DR. G'S FRANCHISING COMPANIES, LLC.

Current Principal Place of Business:

4380 OAKES ROAD
SUITE 814
DAVIE, FL 33314 US

New Principal Place of Business:

4380 OAKES ROAD
SUITE 807
DAVIE, FL 33314 US

Current Mailing Address:

4380 OAKES ROAD
SUITE 814
DAVIE, FL 33314 US

New Mailing Address:

4380 OAKES ROAD
SUITE 807
DAVIE, FL 33314 US

FEI Number: 27-3178363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EINHORN, ROBERT M
100 S.E. 2ND STREET
27TH FLOOR
MIAMI, FL 33131 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: MGR
Name: DAVID LOPEZ HOLDINGS, LLC
Address: 5025 REGENCY ISLES WAY
City-St-Zip: COOPER CITY, FL 33330 US

Title: MGR
Name: GVG OF MIAMI, LLC
Address: 21097 NE 27TH COURT
City-St-Zip: AVENTURA, FL 33180 US

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: DAVID A LOPEZ

MGR

04/28/2011

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