

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083394

FILED
Jan 08, 2011
Secretary of State

Entity Name: WAFFY'S FRANCHISING, LLC

Current Principal Place of Business:

520 SE 5TH AVENUE
SUITE 1506
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

520 SE 5TH AVENUE
SUITE 1506
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 27-3212065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SRJPL LAW
6303 BLUE LAGOON DRIVE
SUITE 400
MIAMI, FL 33126 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: WAFFY'S MANAGEMENT, LLC
Address: 520 SE 5TH AVENUE SUITE 1506
City-St-Zip: FORT LAUDERDALE, FL 33301

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: SCOTT R JABLONSKI FOR WAFFY'SMANAGMENT LLC

MGR

01/08/2011

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