

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2012
Secretary of State

Entity Name: LAUREN G FRANCHISE GROUP, LLC

Current Principal Place of Business:

3700 NORTH 29TH AVENUE, SUITE 102
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

3700 NORTH 29TH AVENUE, SUITE 102
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 59-2648459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVADIA, JOSEPH
3700 NORTH 29TH AVENUE, SUITE 102
HOLLYWOOD, FL 33020 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: OVADIA, JOSEPH
Address: 3700 NORTH 29TH AVENUE, SUITE 102
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR
Name: OVADIA, ORLY
Address: 3700 NORTH 29TH AVENUE, SUITE 102
City-St-Zip: HOLLYWOOD, FL 33020

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: JOSEPH OVADIA

MGR

01/04/2012

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