

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101718

FILED
Jan 10, 2012
Secretary of State

Entity Name: ANGEL COMPANIONS FRANCHISING, LLC

Current Principal Place of Business:

582 LANCASTER AVE.
BERWYN, PA 19312 US

New Principal Place of Business:

Current Mailing Address:

582 LANCASTER AVE.
BERWYN, PA 19312 US

New Mailing Address:

FEI Number: 27-3681707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: TORRES, HIRAM
Address: 1951 RANGEBRED CIR.
City-St-Zip: WARRINGTON, PA 18976 US

Title: MGRM
Name: EDWARD, ROFI A
Address: 1419 BERWYN PAOLI ROAD
City-St-Zip: PAOLI, PA 19301 US

Title: MGRM
Name: MARK, SANTOLERI E
Address: 14 WELLFLEET LANE
City-St-Zip: WAYNE, PA 19087

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: HIRAM TORRES

MGRM

01/10/2012

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