

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105378

FILED
Jan 27, 2012
Secretary of State

Entity Name: EWC FRANCHISE DISTRIBUTION, LLC

Current Principal Place of Business:

3023 AVENTURA BOULEVARD
AVENTURA, FL 33180

New Principal Place of Business:

1040 NW 3RD STREET
HALLANDALE, FL 33009

Current Mailing Address:

3023 AVENTURA BOULEVARD
AVENTURA, FL 33180

New Mailing Address:

P.O. BOX 802208
AVENTURA, FL 33280

FEI Number: 35-2429304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
ONE BISCAYNE TOWER
2 SOUTH BISCAYNE BLVD., SUITE 3400
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: D/P
Name: COBA, DAVID
Address: 1040 NW 3RD STREET
City-St-Zip: HALLANDALE, FL 33009

Title: VP
Name: COBA, JOSHUA
Address: 1040 NW 3RD STREET
City-St-Zip: HALLANDALE, FL 33009

Title: S
Name: STREINER, JESSICA
Address: 1040 NW 3RD STREET
City-St-Zip: HALLANDALE, FL 33009

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 COBA

P

01/27/2012

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