

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123118

Entity Name: S2YD FRANCHISING, LLC

FILED
Sep 19, 2012
Secretary of State

Current Principal Place of Business:

600 W. 28TH STREET
111
AUSTIN, TX 78705 US

New Principal Place of Business:

Current Mailing Address:

600 W. 28TH STREET
111
AUSTIN, TX 78705 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAGHAN, MATTHEW J ESQUIRE
96 WILLARD STREET
302
COCOA, FL 32940 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: LEVINE, LAURENCE
Address: 608 W 28TH STREET, STE. 111
City-St-Zip: AUSTIN, TX 78705 US

Title: MGR
Name: MOLDOFF, JASON
Address: 608 W. 28TH STREET, STE. 111
City-St-Zip: AUSTIN, TX 78705 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: LAURENCE LEVINE MGR 09/19/2012

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