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: New Principal Place of Business:

600 W. 28TH STREET

AUSTIN, TX 78705 US

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONAGHAN, MATTHEW J ESQUIRE 96 WILLARD STREET 302 COCOA, FL 32940 US

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:

Γitle: 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 Statues.

SIGNATURE: LAURENCE LEVINE MGR 09/19/2012