

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000135845

**FILED**  
**Feb 23, 2012**  
**Secretary of State**

**Entity Name:** GFN USA CONSULTING, LLC

**Current Principal Place of Business:**

201 S. BISCAYNE BLVD. SUITE 1200  
MIAMI, FL 33131

**New Principal Place of Business:**

201 S. BISCAYNE BLVD.  
SUITE 1200  
MIAMI, FL 33131

**Current Mailing Address:**

201 S. BISCAYNE BLVD. SUITE 1200  
MIAMI, FL 33131

**New Mailing Address:**

201 S. BISCAYNE BLVD.  
SUITE 1200  
MIAMI, FL 33131

**FEI Number:** 45-3956467

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MAURO, PAULO C  
201 S. BISCAYNE BLVD. SUITE 1200  
MIAMI, FL 33131 US

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

MAURO, PAULO C  
201 S. BISCAYNE BLVD.  
SUITE 1200  
MIAMI, FL 33131 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: PAULO C MAURO

02/23/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GLOBAL FRANCHISE NET USA, INC.  
Address: 2711 CENTERVILLE ROAD SUITE 400  
City-St-Zip: WILMINGTON, DE 19808

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: GLOBAL FRANCHISE NET USA, INC.

MGR

02/23/2012

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