

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001785

Entity Name: 10 MM FRANCHISING LLC

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

20185-B NE 16 PLACE
MIAMI, FL 33179

New Principal Place of Business:

608 SE 6 STREET
#4
FORT LAUDERDALE, FL 33301

Current Mailing Address:

20185-B NE 16 PLACE
MIAMI, FL 33179

New Mailing Address:

608 SE 6 STREET
#4
FORT LAUDERDALE, FL 33301

FEI Number: 26-1168264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BRENNAN O'NEIL, LORRAINE
20185 NE 16TH PLACE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

BRENNAN O'NEIL, LORRAINE
608 SE 6 STREET
#4
FORT LAUDERDALE, FL 33301 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:

06/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: O'NEIL, LORRAINE
Address: 20185-B NE 16 PLACE
City-St-Zip: MIAMI, FL 33179

Title: MGR () Delete
Name: JANSON, KAREN
Address: 20185-B NE 16 PLACE
City-St-Zip: MIAMI, FL 33179

Title: MGR () Delete
Name: JIMENEZ, VIVIAN
Address: 20185-B NE 16 PLACE
City-St-Zip: MIAMI, FL 33179

Title: MGR () Delete
Name: ZOLTY, AVIVA
Address: 20185-B NE 16 PLACE
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: O'NEIL, LORRAINE
Address: 608 SE 6 STREET, #4
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR (X) Change () Addition
Name: JANSON, KAREN
Address: 608 SE 6 STREET, #4
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR (X) Change () Addition
Name: JIMENEZ, VIVIAN
Address: 608 SE 6 STREET, #4
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR (X) Change () Addition
Name: ZOLTY, AVIVA
Address: 608 SE 6 STREET, #4
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LORRAINE BRENNAN O'NEIL

MGR

06/26/2009

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