

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001785

FILED
Apr 23, 2010
Secretary of State

Entity Name: 10 MM FRANCHISING LLC

Current Principal Place of Business:

608 SE 6 STREET
#4
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

608 SE 6 STREET
#1
FORT LAUDERDALE, FL 33301

Current Mailing Address:

608 SE 6 STREET
#4
FORT LAUDERDALE, FL 33301

New Mailing Address:

608 SE 6 STREET
#1
FORT LAUDERDALE, FL 33301

FEI Number: 26-1168264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BRENNAN O'NEIL, LORRAINE
608 SE 6 STREET
#1
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: LORRAINE BRENNAN O'NEIL

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: O'NEIL, LORRAINE
Address: 608 SE 6 STREET, #1
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR
Name: JANSON, KAREN
Address: 608 SE 6 STREET, #1
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR
Name: JIMENEZ, VIVIAN
Address: 608 SE 6 STREET, #1
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR
Name: ZOLTY, AVIVA
Address: 608 SE 6 STREET, #1
City-St-Zip: FORT LAUDERDALE, FL 33301

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: LORRAINE BRENNAN O'NEIL

CEO

04/23/2010

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