2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001785

Entity Name: 10 MM FRANCHISING LLC

Apr 18, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

608 SE 6 STREET

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

608 SE 6 STREET

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: Name and Address of New Registered Agent:

BRENNAN O'NEIL, LORRAINE 608 SE 6 STREET

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

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

City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM Name: JANSON, KAREN Address: 608 SE 6 STREET. #1

City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM

JIMENEZ, VIVIAN Name: 608 SE 6 STREET, #1 Address:

City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM Name: ZOLTY, AVIVA 608 SE 6 STREET, #1 Address:

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 Statues.

SIGNATURE: LORRAINE B. O'NEIL **MGRM** 04/18/2011