

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004179

FILED
Apr 28, 2009
Secretary of State

Entity Name: PILGRIM FRANCHISING, LLC

Current Principal Place of Business:

10361 NW 41ST
DORAL, FL 33178

New Principal Place of Business:

10361 NW 41ST
DORAL, FL 33178 US

Current Mailing Address:

10361 NW 41ST
DORAL, FL 33178

New Mailing Address:

10361 NW 41ST
DORAL, FL 33178 US

FEI Number: 26-3020916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAMARRA & ASSOCIATES, LLC
18851 NE 29TH AVE. 7TH FLOOR
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GAMARRA & ASSOCIATES, LLC
2999 NE 191 STREET
SUITE 704
AVENTURA, FL 33180 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: ORLANDO GAMARRA JR CPA

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FINOL, LEANDRO
Address: 10361 NW 41ST
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FINOL, LEANDRO
Address: 10361 NW 41ST
City-St-Zip: DORAL, FL 33178 US

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: LEANDRO FINOL

MGRM

04/28/2009

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