

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004179

FILED
Apr 27, 2010
Secretary of State

Entity Name: PILGRIM FRANCHISING, LLC

Current Principal Place of Business:

10361 NW 41ST
DORAL, FL 33178 US

New Principal Place of Business:

4003 194TH TRAIL
GOLDEN BEACH, FL 33160 US

Current Mailing Address:

10361 NW 41ST
DORAL, FL 33178 US

New Mailing Address:

4003 194TH TRAIL
GOLDEN BEACH, FL 33160 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
2999 NE 191 STREET
SUITE 704
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: FINOL, LEANDRO
Address: 4003 194TH TRAIL
City-St-Zip: GOLDEN BEACH, FL 33160 US

Title: MGRM
Name: PEAVY, DANIEL
Address: 5722 VELASCO AVE.
City-St-Zip: DALLAS, TX 75206 US

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: LEANDRO FINOL

MGRM

04/27/2010

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