

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000955

FILED
Feb 23, 2011
Secretary of State

Entity Name: BOARDWALK MASTER FRANCHISEE LLC

Current Principal Place of Business:

4104 S. OCEAN BLVD
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

4104 S. OCEAN BLVD
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number: 27-1666503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JUNG, IRENE
4104 S. OCEAN BLVD
HIGHLAND BEACH, FL 33487 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: MGR
Name: JUNG, IRENE
Address: 4104 S. OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

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: IRENE JUNG

PRES

02/23/2011

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