2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002655

Entity Name: BEAR FRANCHISING (LA), LLC

FILED Apr 29, 2011 Secretary of State

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

524 BROADWAY, STE. 206 NEW YORK, NY 10012

Current Mailing Address: New Mailing Address:

524 BROADWAY, STE. 206 NEW YORK, NY 10012 116 N WEST ST SUITE 200 RALEIGH, NC 27603

FEI Number: 20-4728817 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Title: MGRM

Name: ERDOES, PHILIP Address: 524 BROADWAY, S

Address: 524 BROADWAY, STE. 206 City-St-Zip: NEW YORK, NY 10012

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: TRACI DELAND MGR 04/29/2011