

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004869

FILED
Apr 25, 2012
Secretary of State

Entity Name: WISEUP USA FRANCHISING, LLC

Current Principal Place of Business:

5950 LAKEHURST DRIVE, SUITE #168
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5950 LAKEHURST DRIVE, SUITE #168
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 45-3359833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOANE, JEREMY S ESQ
VASALLO SLOANE PL
301 E PINE STREET STE 250
ORLANDO, FL 32801 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: GABAS, FERNANDO
Address: 6318 LAKE BURDEN VIEW DRIVE
City-St-Zip: WINDERMERE, FL 34786

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 SILVA

ADMI

04/25/2012

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