

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005061

Entity Name: 100 M FRANCHISE LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

3252 NE 1ST AVENUE
SUITE 321
MIAMI, FL 33137

New Principal Place of Business:

1000 BRICKELL AVE.
SUITE 420
MIAMI, FL 33131

Current Mailing Address:

3252 NE 1ST AVENUE
SUITE 321
MIAMI, FL 33137

New Mailing Address:

1000 BRICKELL AVE.
SUITE 420
MIAMI, FL 33131

FEI Number: 27-1699501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.
1212 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: MURAI WALD BIONDO & MORENO, P.A.

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEREZ-TENORIO, CARLOS
Address: AVE. DE EUROPA 19, EDIF. 2, 3RO
City-St-Zip: MADRID, ESPANA, ES 28224 ES

Title: MGR
Name: GERVAS, JUAN
Address: 1000 BRICKELL AVE SUITE 225
City-St-Zip: MIAMI, FL 33131 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: JUAN GERVAS

MGR

04/20/2012

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