

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006164

FILED
Jan 14, 2004
Secretary of State

Entity Name: FLORIDA FRANCHISE DEVELOPMENT, L.L.C.

Current Principal Place of Business:

1750 NW 66TH AVENUE #212
MIAMI, FL 33172

New Principal Place of Business:

1750 NW 66TH AVENUE # 212
MIAMI, FL 33172

Current Mailing Address:

1750 NW 66TH AVENUE #212
MIAMI, FL 33172

New Mailing Address:

1750 NW 66TH AVENUE # 212
MIAMI, FL 33172

FEI Number: 65-1095936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, ADOLFO
1750 NW 66TH AVENUE #212
MIAMI, FL 33172

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/MEMBERS:

Title: MGR () Delete
Name: MORENO, ADOLFO
Address: 18634 SW 47 CT.
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORENO, ADOLFO
Address: 18634 SW 47 CT
City-St-Zip: MIRAMAR, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ADOLFO MORENO

MGR

01/14/2004

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