2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000113824

Entity Name: MISTER O1 FRANCHISING LLC

Current Principal Place of Business:

2315 N MIAMI AVE MIAMI, FL 33127

Current Mailing Address:

2315 N MIAMI AVE MIAMI, FL 33127 US

FEI Number: 82-1701263 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REG AGENT MIAMI LLC 1680 MICHIGAN AVE STE 700 MIAMI BEACH, FL 33139 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: CLAUDIO NOVEBACI 04/30/2019

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

 Name
 MASCAGNI, UMBERTO
 Name
 VIOLA, RENATO

 Address
 2315 N MIAMI AVE
 Address
 2315 N MIAMI AVE

 City-State-Zip:
 MIAMI FL 33127
 City-State-Zip:
 MIAMI FL 33127

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: UMBERTO MASCAGNI

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER 04/30/2019

FILED Apr 30, 2019

Secretary of State

1838366956CC

Date