2020 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 05/22/2020

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

VIOLA, RENATO MASCAGNI, UMBERTO Name Name Address 2315 N MIAMI AVE Address 2315 N MIAMI AVE MIAMI FL 33127 City-State-Zip: 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.

MANAGER

SIGNATURE: MASCAGNI UMBERTO

Electronic Signature of Signing Authorized Person(s) Detail

05/22/2020

FILED May 22, 2020

Secretary of State

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