2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000089662

Entity Name: FRANCHISE SOLUTIONS USA, LLC

Current Principal Place of Business:

5558 FORCE FOUR PARKWAY STE 200 ORLANDO, FL 32839

Current Mailing Address:

5558 FORCE FOUR PARKWAY STE 200 ORLANDO, FL 32839 US

FEI Number: 82-5351452

Name and Address of Current Registered Agent:

MORRIS, CLIFFORD 5558 FORCE FOUR PARKWAY STE 200 ORLANDO, FL 32839 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

 Title
 MGR

 Name
 MORRIS, CLIFFORD

 Address
 5558 FORCE FOUR PARKWAY STE 200

 City-State-Zip:
 ORLANDO FL 32839

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.

MGR

SIGNATURE: CLIFFORD MORRIS

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 29, 2019 Secretary of State 2524338305CC

Certificate of Status Desired: No

Date

04/29/2019 Date