

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005061

Entity Name: 100 M FRANCHISE LLC

Current Principal Place of Business:

1450 BRICKELL AVE.
LOFT #9
MIAMI, FL 33131

Current Mailing Address:

1450 BRICKELL AVE.
LOFT #9
MIAMI, FL 33131 US

FEI Number: 27-1699501

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: ANGEL NUNEZ

01/29/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name PEREZ-TENORIO, CARLOS
Address 1450 BRICKELL AVE.
LOFT #9
City-State-Zip: MIAMI FL 33131

Title MGR
Name PEREZ RODRIGUEZ, JUAN MIGUEL
Address 1450 BRICKELL AVE.
LOFT #9
City-State-Zip: MIAMI FL 33131

Title MANAGER
Name CERNUDA, FRANCISCO JAVIER
Address 1450 BRICKELL AVE.
LOFT #9
City-State-Zip: MIAMI FL 33131

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: CARLOS PEREZ-TENORIO

MANAGER

01/29/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date