

**2014 FOREIGN LIMITED LIABILITY COMPANY AMENDED 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: No

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

03/21/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

Title MANAGER
Name CERNUDA FERNANDEZ, FRANCISCO
 J.
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: FRANCISCO J. CERNUDA FERNANDEZ

MANAGER

03/21/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date