2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008800

Entity Name: LYONS DONUTS LLC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4660 W HILLSBORO BLVD COCONUT CREEK, FL 333073 US

Current Mailing Address: New Mailing Address:

347 N NEW RIVER DR E 1702

FT LAUDERDALE, FL 33301 US

FEI Number: 26-4128661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOROGHLIAN, MICHAEL 347 N NEW RIVER DR E 1702

FT LAUDERDALE, FL 33301 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KOROGHLIAN, MICHAEL

Address: 347 N NEW RIVER DR E APT 1702 City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: MGRM

Name: NAFASH, MICHAEL Address: 82 ALIZE DR

City-St-Zip: KINNELON, NJ 07405

I hereby certify that the information indicated on this 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 608, Florida Statues.

SIGNATURE: MICHAEL KOROGHLIAN MGRM 01/06/2011