2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122828

Entity Name: KOROGHLIAN DONUTS LLC

FILED May 01, 2012 Secretary of State

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

4100 N POWERLINE RD 550 S FEDERAL HWY SUITE M3 DANIA, FL 33004

POMPANO BEACH, FL 33073

POMPANO BEACH, FL 33073

Current Mailing Address: New Mailing Address:

4100 N POWERLINE RD 550 S FEDERAL HWY SUITE M3 DANIA, FL 33004

FEI Number: 45-5179211 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
4100 N POWERLINE RD
550 S FEDERAL HWY
SUITE M3
POMPANO BEACH, FL 33073 US

KOROGHLIAN, MICHAEL
550 S FEDERAL HWY
DANIA, FL 33004 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: MICHAEL KOROGHLIAN 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KOROGHLIAN, MICHAEL Address: 550 S FEDERAL HWY City-St-Zip: DANIA, FL 33004

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 05/01/2012