2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0900008800

Entity Name: LYONS DONUTS LLC

Current Principal Place of Business:

4660 W HILLSBORO BLVD COCONUT CREEK, FL 33073

Current Mailing Address:

550 S. FEDERAL HIGHWAY DANIA, FL 33004 US

FEI Number: 26-4128661

Name and Address of Current Registered Agent:

KOROGHLIAN, MICHAEL 550 S. FEDERAL HIGHWAY 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRMNameKOROGHLIAN, MICHAELAddress550 S. FEDERAL HIGHWAYCity-State-Zip:DANIA FL 33004

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL KOROGHLIAN

MANAGING MEMBER 01/17/2013

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

FILED Jan 17, 2013 Secretary of State CC6691346549