

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000000217

Entity Name: BBQ DONUT SALES, LLC

Current Principal Place of Business:

1743 SE 39TH STREET
CAPE CORAL, FL 33904

Current Mailing Address:

1743 SE 39TH STREET
CAPE CORAL, FL 33904

FEI Number: 68-0682787

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STADTMANN, MARCEL
1743 SE 39TH STREET
CAPE CORAL, FL 33904 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

Authorized Person(s) Detail :

Title AUTHORIZED MEMBER, MANAGER
Name SWISSSPHERE AG
Address C/O ROGER SCHULER
TREUHAND&VERWALTUNGS AG
REPPISCHTALSTRASSE 9
City-State-Zip: BIRMENSdorf ZH 8903

Title CEO
Name STADTMANN, MARCEL
Address 1743 SE 39TH STREET
City-State-Zip: CAPE CORAL FL 33904

Title COO
Name CANZIAN, ANTONELLA
Address 1743 SE 39TH STREET
City-State-Zip: CAPE CORAL FL 33904

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: MARCEL STADTMANN

CEO

03/27/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date