

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000002913

Entity Name: OLLI DONUTS, LLC

Current Principal Place of Business:

2711 CENTERVILLE ROAD, SUITE 400
WILMINGTON, DE 19808

Current Mailing Address:

2711 CENTERVILLE ROAD, SUITE 400
WILMINGTON, DE 19808

FEI Number: 46-2427194

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JONATHAN W. SEGAL, PA
200 S BISCAYNE BLVD, STE 3200
MIAMI, FL 33131 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 MGRM
Name SEGAL, AMY A
Address 200 S BISCAYNE BLVD, STE 3200
City-State-Zip: MIAMI FL 33131

Title MGRM
Name SEGAL, JONATHAN W
Address 200 S BISCAYNE BLVD, STE 3200
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: JONATHAN W SEGAL

MGRM

02/22/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date