

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012535

FILED
Jan 15, 2010
Secretary of State

Entity Name: DONUT SHOP INTERNATIONAL, LLC

Current Principal Place of Business:

3250 FAIRWAY CIRCLE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

3250 FAIRWAY CIRCLE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-1131402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPPMAN, STEVEN N
300 SE 2ND STREET
SUITE 860
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HACKER, AL
3250 FAIRWAY CIRCLE
DAVIE, FL 33328 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: AL HACKER

01/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NICHOLS, MARK
Address: 3250 FAIRWAY CIRCLE
City-St-Zip: DAVIE, FL 33328

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 Statutes.

SIGNATURE: MARK NICHOLS

MGR

01/15/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date