

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012535

FILED
Jan 06, 2011
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:

HACKER, AL
3250 FAIRWAY CIRCLE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

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

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: M NICHOLS

MGR

01/06/2011

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