

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041583

FILED
Apr 07, 2006
Secretary of State

Entity Name: DYNAMIC DOUGHNUTS REALTY OF HIALEAH, LLC

Current Principal Place of Business:

4225 GENESEE STREET
BUFFALO, NY 14225

New Principal Place of Business:

Current Mailing Address:

4225 GENESEE STREET
BUFFALO, NY 14225

New Mailing Address:

FEI Number: 20-0581418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, NAT
7634 N.W. 6TH AVENUE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SIEGEL, NAT
1371 W PALMETTO PARK RD
BOCA RATON, FL 33486 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:

04/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COSENTINO, JAMES A
Address: 4225 GENESEE ST.
City-St-Zip: BUFFALO, NY 14225

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES COSENTINO

MGR

04/07/2006

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