

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044893

FILED
Apr 29, 2009
Secretary of State

Entity Name: DYNAMIC DOUGHNUTS REALTY OF BOYNTON BEACH, LLC

Current Principal Place of Business:

4225 GENESEE STREET
BUFFALO, NY 14225

New Principal Place of Business:

500 NE SPANISH RIVER BLVD
STE 205
BOCA RATON, FL 33431 US

Current Mailing Address:

4225 GENESEE STREET
BUFFALO, NY 14225

New Mailing Address:

500 NE SPANISH RIVER BLVD
STE 205
BOCA RATON, FL 33431 US

FEI Number: 20-1612297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, NAT
1371 W PALMETTO PK
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

COSENTINO, JAMES
500 NE SPANISH RIVER BLVD
STE 205
BOCA RATON, FL 33431 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: JAMES COSENTINO

04/29/2009

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: MGRM (X) Change () Addition
Name: COSENTINO, JAMES A
Address: 500 NE SPANISH RIVER BLVE, STE 205
City-St-Zip: BOCA RATON, FL 33431 US

I hereby certify that the information supplied with this filing does not qualify 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

MGRM

04/29/2009

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