2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025811

Entity Name: DONUT LLC

FILED Apr 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5551 HIGH FLYER ROAD N PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

5551 HIGH FLYER ROAD N 5551 HIGH FLYER ROAD N

PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-4643697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DONALD J. FREEMAN,P.A. 2475 MERCER AVE WEST PALM BEACH, FL 33401 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WIGOR, BRADLEY

Address: 22B MONARCH PARK AVENUE TORONTO, ONTARIO

City-St-Zip: CANADA, M4J4P8

Title: MGRM

Name: PONCY, GEORGE W JR
Address: 5551 HIGH FLYER ROAD N
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 Statues.

SIGNATURE: GEORGE W PONCY JR MGRM 04/20/2012