

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056927

FILED
Apr 30, 2007
Secretary of State

Entity Name: NW 167TH STREET DONUTS, LLC

Current Principal Place of Business:

95 N.W. 167TH STREET
NORTH MIAMI BEACH, FL 33169

New Principal Place of Business:

Current Mailing Address:

18671 COLLINS AVENUE
UNIT #2402
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 20-3096946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GNIP, JOHN
18671 COLLINS AVENUE
UNIT #2402
SUNNY ISLES, FL, FL 33160 US

Name and Address of New Registered Agent:

GNIP, JOHN
18671 COLLINS AVENUE
UNIT #2402
SUNNY ISLES, FL 33160 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:

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GNIP, JOHN
Address: 2101 S. OCEAN DRIVE, #2701
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR (X) Delete
Name: PRIMAK, MIKHAIL
Address: 2101 S. OCEAN DRIVE, #2701
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

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

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

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: JOHN GNIP

MGRM

04/30/2007

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