2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019422

Entity Name: LEGACY DONUTS BUSCH LLC

FILED Mar 11, 2010 Secretary of State

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

13510 CYPRESS GLEN LANE 3203 E. BUSCH BLVD., TAMPA, FL 33637 US TAMPA, FL 33612 US

Current Mailing Address: New Mailing Address:

 13510 CYPRESS GLEN LANE
 3203 E. BUSCH BLVD.,

 TAMPA, FL 33637 US
 TAMPA, FL 33612 US

FEI Number: 20-4398299 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:

MEGHJI, MUNIRA
13510 CYPRESS GLEN LANE
TAMPA, FL 33637 US

MEGHJI, MUNIRA
3203 E. BUSCH BLVD.,
TAMPA, FL 33612 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: 03/11/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MEGHJI, MUNIRA Address: 3203 E. BUSCH BLVD., City-St-Zip: TAMPA, FL 33612 US

Title: MGR

Name: VALENCIA, ROD
Address: 3203 E. BUSCH BLVD.,
City-St-Zip: TAMPA, FL 33612 US

Title: MGR

Name: SELWANES, AYIESHA Address: 3203 E. BUSCH BLVD., City-St-Zip: TAMPA, FL 33612 US

Title: MGR

Name: MEGHJI, ZOHERA Address: 3203 E. BUSCH BLVD., City-St-Zip: TAMPA, FL 33612 US

Title: MGR

Name: MEGHJI, JANMOHAMED Address: 3203 E. BUSCH BLVD., City-St-Zip: TAMPA, FL 33612 US

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: MUNIRA MEGHJI MGR 03/11/2010