

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085137

FILED
Apr 30, 2012
Secretary of State

Entity Name: 6060 ROSWELL DONUTS HOLDINGS, LLC

Current Principal Place of Business:

6060 ROSWELL RD
SANDY SPRINGS, GA 30328

New Principal Place of Business:

Current Mailing Address:

1050 CAMBRIDGE SQUARE STE A
ALPHARETTA, GA 30004

New Mailing Address:

2112 S US HWY 1
STE 201
FORT PIERCE, FL 34950

FEI Number: 20-5471967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ARI N
C/O LAW OFFICE OF RICHARD IVERS, PA
2421 N UNIVERSITY DR
POMPAÑO BEACH, FL 33065 US

Name and Address of New Registered Agent:

PROCTOR, CROOK, CROWDER & FOGAL, PA
2112 S US HWY 1
STE 201
FORT PIERCE, FL 34950 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: STACI L. LUDWIG

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LASKARIS, JAMES
Address: 1050 CAMBRIDGE SQUARE, STE A
City-St-Zip: ALPHARETTA, GA 30004

Title: MGR
Name: IOANNIDES, TIM
Address: 140 SW CHAMBER COURT, #200
City-St-Zip: PORT ST. LUCIE, FL 34986

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 Statutes.

SIGNATURE: JAMES LASKARIS

MGR

04/30/2012

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