2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049072

Entity Name: 2395 W. COMMERCIAL DONUTS LLC

FILED Jan 23, 2008 Secretary of State

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

2395 W. COMMERCIAL BLVD FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

801 E. COMMERCIAL BLVD 347 N. NEW RIVER DR BROWARD DONUTS LLC 1702

OAKLAND PARK, FL 33334 FT. LAUDERDALE, FL 33301

FEI Number: 26-0138813 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:

MICHAEL, KOROGHLIAN
801 E. COMMERCIAL BLVD
347 N. NEW RIVER DR

OAKLAND PARK, FL 33334 US 1702 FT. LAUDERDALE, FL 33301 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: MICHAEL KOROGHLIAN 01/23/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MICHAEL, KOROGHLIAN Name: MICHAEL, KOROGHLIAN

Name: MICHAEL, KOROGHLIAN Name: MICHAEL, KOROGHLIAN
Address: 801 E. COMMERCIAL BLVD Address: 347 N. NEW RIVER DR
City-St-Zip: OAKLAND PARK, FL 33334 City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MICHAEL, NÀFÁSH
 Name:
 MICHAEL, NÀFÁSH

 Address:
 801 E. COMMERCIAL BLVD
 Address:
 82 ALIZE DR.

 City-St-Zip:
 OAKLAND PARK, FL 33334
 City-St-Zip:
 KINNELON, NJ 07405

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: MICHEAL KOROGHLIAN MGRM 01/23/2008