

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059458

Entity Name: WM DONUTS LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

2609 N DIXIE HWY
SUITE 5
WILTON MANORS, FL 33334

New Principal Place of Business:

2609 N DIXIE HWY
SUITE 5
WILTON MANORS, FL 33305

Current Mailing Address:

347 N. NEW RIVER DR.
#1702
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 26-0629784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOROGHLIAN, MICHAEL
347 N. NEW RIVER DR.
1702
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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 () Delete
Name: KOROGHLIAN, MICHAEL
Address: 347 N. NEW RIVER DR.; #1702
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: NAFASH, MICHAEL
Address: 82 ALIZE DR.
City-St-Zip: KINNELON, NJ 07405

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: MICHAEL KOROGHLIAN MGRM 01/19/2009

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