

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064763

Entity Name: TEXAS DONUTS, L.L.C.

FILED  
Jan 07, 2009  
Secretary of State

## Current Principal Place of Business:

2501 HOLLYWOOD BLVD., SUITE 220  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

2501 HOLLYWOOD BLVD. #220  
HOLLYWOOD, FL 330206632 US

## Current Mailing Address:

2501 HOLLYWOOD BLVD., SUITE 220  
HOLLYWOOD, FL 33020

## New Mailing Address:

2501 HOLLYWOOD BLVD. #220  
HOLLYWOOD, FL 330206632 US

FEI Number: 56-2664665

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SREBRENİK, BURT  
2501 HOLLYWOOD BLVD., SUITE 220  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

SREBRENİK, BURT  
2501 HOLLYWOOD BLVD. #220  
HOLLYWOOD, FL 33020 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: BURT SREBRENİK

01/07/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SOLOMON, DON  
Address: 2501 HOLLYWOOD BLVD., SUITE 220  
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM ( ) Delete  
Name: SREBRENİK, BURT  
Address: 2501 HOLLYWOOD BLVD., SUITE 220  
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM ( ) Delete  
Name: RODRIG, ROTEM  
Address: 2501 HOLLYWOOD BLVD., SUITE 220  
City-St-Zip: HOLLYWOOD, FL 33020

## ADDITIONS/CHANGES:

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

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: BURT SREBRENİK

VP

01/07/2009

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