2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107606

Entity Name: POWERDONUTS, LLC

FILED Jan 05, 2010 Secretary of State

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

435 N. ANDREWS AVE. SUITE 401 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

435 N. ANDREWS AVE. SUITE 401 435 N. ANDREWS AVE. SUITE 401

FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33301

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOLAN, KENNETH J 435 N. ANDREWS AVE. SUITE 401 FORT 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NOLAN, KENNETH J

Address: 435 N. ANDREWS AVE., SUITE 401 City-St-Zip: FORT LAUDERDALE, FL 33301 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: KENNETH J NOLAN MANA 01/05/2010