2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021226

Entity Name: MANDARIN GOURMET DONUT SHOPPE LLC

FILED Apr 19, 2011 Secretary of State

Date

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

8785 S.W. 177TH TERRACE 9837 S.W. 184TH STREET

VILLAGE OF PALMETTO BAY, FL 33157 VILLAGE OF PALMETTO BAY, FL 33157

Current Mailing Address: New Mailing Address:

8785 S.W. 177TH TERRACE P.O. BOX 56-1165 VILLAGE OF PALMETTO BAY, FL 33157 P.O. BOX 56-1165 MIAMI, FL 33256 US

FEI Number: 26-2073764 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:

VAZQUEZ-PINEDA, MICHELLE 8785 S.W. 177TH TERRACE VILLAGE OF PALMETTO BAY, FL 33157 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.

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SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MRS

 Name:
 MICHELLE VAZQUEZ

 Address:
 8785 S.W. 177TH TERRACE

 City-St-Zip:
 PALMETTO BAY, FL 33157

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: MICHELLE VAZQUEZ MM 04/19/2011