2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032312

Entity Name: DONUTS REALTY, LLC

FILED Apr 20, 2012 Secretary of State

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

2600 NW 87 AVE DORAL, FL 33172

Current Mailing Address: New Mailing Address:

5701 NORTH PINE ISLAND ROAD, SUITE 300 4426 WESTON ROAD TAMARAC, FL 33321 DAVIE, FL 33331

FEI Number: 26-2352530 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:

PRIVETT, KENNETH J
5701 NORTH PINE ISLAND ROAD, SUITE 300
TAMARAC, FL 33321 US

PRIVETT, KENNETH J
4426 WESTON ROAD
DAVIE, FL 33331 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: KEN PRIVETT 04/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

Name: PRIVETT, KENNETH J Address: 4426 WESTON ROAD City-St-Zip: DAVIE, FL 33331

Title: VP

Name: PRIVETT, CLINTON
Address: 4426 WESTON ROAD
City-St-Zip: DAVIE, FL 33331

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: KEN PRIVETT CEO 04/20/2012