2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009363

Entity Name: KRISPY KUTZ LLC

FILED Mar 02, 2010 Secretary of State

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

17020 SOUTH DIXIE HWY 18901 S. DIXIE HIGHWAY MIAMI, FL 33157 US 11

CUTLER BAY, FL 33189 US

Current Mailing Address: New Mailing Address:

P.O. BOX 972827 MIAMI, FL 33197 US

FEI Number: 14-2228710 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:

YOUNG, ANTOINETTE DAVIS, KANDRA OWNER
15011 SW 139 PLACE 1666 SE 27TH CT
MIAMI, FL 33186 US APT 209
HOMESTEAD, FL 33035 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: KANDRA DAVIS 03/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DAVIS, KENDRICK B

 Address:
 1539 SE 27 STREET UNIT 204

 City-St-Zip:
 HOMESTEAD, FL 33035 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: KENDRICK B. DAVIS MGR 03/02/2010