2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009363

Entity Name: KRISPY KUTZ LLC

FILED Apr 19, 2011 Secretary of State

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

18901 S. DIXIE HIGHWAY

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:

DAVIS, KANDRA OWNER

1666 SE 27TH CT

APT 209

HOMESTEAD, FL 33035 US

YOUNG, ANTOINETTE OWNER
5211 NW 17TH AVE.
APT 702

MIAMI, FL 33142 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: ANTOINETTE YOUNG 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 DAVIS, KENDRICK B

 Address:
 P.O.BOX 972827

 City-St-Zip:
 HOMESTEAD, FL 33197 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 DAVIS MGR 04/19/2011