

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027352

FILED
Jan 18, 2011
Secretary of State

Entity Name: SUNSET STRIP DONUTS, LLC

Current Principal Place of Business:

10019 SUNSET STRIP
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

3385 NW 53 CIRCLE
BOCA RATON, FL 33496

New Mailing Address:

87 TERRACE HALL AVE
BURLINGTON, MA 01803

FEI Number: 27-2434843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, THOMAS M
2400 E. COMMERCIAL BLVD.
SUITE 820
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

GORDON, STANLEY M
3385 NW 53RD CIRCLE
BOCA RATON, FL 33496 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: STANLEY GORDON

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GORDON, STANLEY
Address: 3385 NW 53RD CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: MGR
Name: GORDON, JASON M
Address: 87 TERRACE HALL AVENUE
City-St-Zip: BURLINGTON, MA 01803

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 Statutes.

SIGNATURE: JASON GORDON

MGR

01/18/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date