

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002798

FILED  
Apr 03, 2009  
Secretary of State

**Entity Name:** DUNKIN' DONUTS FRANCHISED RESTAURANTS LLC

**Current Principal Place of Business:**

130 ROYALL STREET  
CANTON, MA 02021

**New Principal Place of Business:**

**Current Mailing Address:**

130 ROYALL STREET  
LEGAL DEPT. 3 EAST A  
CANTON, MA 02021

**New Mailing Address:**

**FEI Number:** 20-4557548      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: LUTHER, JON L  
Address: 130 ROYALL STREET  
City-St-Zip: CANTON, MA 02021

Title: MGR ( ) Delete  
Name: LAVELLE, KATE  
Address: 130 ROYALL STREET  
City-St-Zip: CANTON, MA 02021

Title: MGR ( ) Delete  
Name: HORN, STEPHEN  
Address: 130 ROYALL STREET  
City-St-Zip: CANTON, MA 02021

Title: MGR ( ) Delete  
Name: FIGUEROA, ORLANDO  
Address: 48 WALL STREET, 27TH FLOOR  
City-St-Zip: NEW YORK, NY 10005

Title: MGR ( ) Delete  
Name: ABEDINE, BENJAMIN B  
Address: 48 WALL STREET, 27TH FLOOR  
City-St-Zip: NEW YORK, NY 10005

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: LAVELLE, KATE S  
Address: 130 ROYALL STREET  
City-St-Zip: CANTON, MA 02021

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: TRAVIS, NIGEL  
Address: 130 ROYALL STREET  
City-St-Zip: CANTON, MA 02021

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEPHEN HORN

MGR

04/03/2009

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