

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001638

FILED
Jan 09, 2012
Secretary of State

Entity Name: DOMINO'S PIZZA MASTER ISSUER LLC

Current Principal Place of Business:

24 FRANK LLOYD WRIGHT DRIVE
ANN ARBOR, MI 48106

New Principal Place of Business:

Current Mailing Address:

PO BOX 485
ANN ARBOR, MI 48106

New Mailing Address:

FEI Number: 20-8583585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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
Name: DOYLE, J. PATRICK
Address: 30 FRANK LLOYD WRIGHT DRIVE
City-St-Zip: ANN ARBOR, MI 48106

Title: MGR
Name: LAWTON, MICHAEL T
Address: 30 FRANK LLOYD WRIGHT DRIVE
City-St-Zip: ANN ARBOR, MI 48106

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: MICHAEL LAWTON

MGR

01/09/2012

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