

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002197

Entity Name: DUNKIN' DONUTS LLC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

130 ROYALL STREET
CANTON, MA 02021

New Principal Place of Business:

Current Mailing Address:

130 ROYALL STREET
CANTON, MA 02021

New Mailing Address:

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

FEI Number: 04-2266009

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

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

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

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: HORN, STEPHEN
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

04/14/2008

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