2006 LIMITED LIABILITY COMPANY

Jan 23, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # M99000002048** 01-23-2006 90140 038 ****50.00 1. Entity Name DOMÍNO'S PIZZA LLC Principal Place of Business Mailing Address 20001363 30 FRANK LLOYD WRIGHT DRIVE P.O. BOX 1186 ANN ARBOR, MI 48106 ANN ARBOR, MI 48106 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112006 CR2E083 (11/05) Chg-LLC City & State City & State Applied For 4. FEI Number 38-3495003 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Make check payable to Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Detete TITI F ☐ Change ☐ Addition NAME BRANDON, DAVID A NAME STREET ADDRESS 30 FRANK LLOYD WRIGHT DRIVE STREET ADDRESS CITY-ST-ZIP ANN ARBOR, MI 48106 CITY-ST-ZIP MGR MGR **Addition** Delete TITLE Change L DAVID Mounts 30 Frank World Wright Ar. SILVERMAN, HARRY J NAME NAME STREET ADDRESS 30 FRANK LLOYD WRIGHT DRIVE STREET ADDRESS ANN ARBOR, MI 48106 CITY-ST-ZIP CITY-ST-ZIP Arbon TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

hat my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the empowered to execute this report as required by Chapter 608, Florida Statutes.

indicated on this report is true and accurate and limited liability company or the receiver or trustee

SIGNATURE:

FILED