

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000002048

FILED
Jan 20, 2010
Secretary of State

Entity Name: DOMINO'S PIZZA LLC

Current Principal Place of Business:

30 FRANK LLOYD WRIGHT DRIVE
ANN ARBOR, MI 48106

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1186
ANN ARBOR, MI 48106

New Mailing Address:

P.O. BOX 1463
ANN ARBOR, MI 48106 14

FEI Number: 38-3495003

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
Name: BRANDON, DAVID A
Address: 30 FRANK LLOYD WRIGHT DRIVE
City-St-Zip: ANN ARBOR, MI 48106

Title: MGR
Name: BECK, WENDY A
Address: 30 FRANK LLOYD WRIGHT DR
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: CRISTIAN DERSIDAN

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01/20/2010

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