

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1000000312

Entity Name: DUNKIN' DONUTS REALTY INVESTMENT LLC

Current Principal Place of Business:

130 ROYAL STREET
CANTON, MA 02021

Current Mailing Address:

130 ROYAL STREET
LEGAL DEPT 3 EAST A
CANTON, MA 02021

FEI Number: 20-4556632

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Authorized Person(s) Detail :

Title MGR
Name TRAVIS, NIGEL
Address 130 ROYAL STREET
City-State-Zip: CANTON MA 02021

Title MGR
Name CARBONE, PAUL C.
Address 130 ROYAL STREET
City-State-Zip: CANTON MA 02021

Title MGR
Name EMMETT, RICHARD J.
Address 130 ROYAL STREET
City-State-Zip: CANTON MA 02021

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD J. EMMETT

MANAGER

04/10/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date