

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091091

Entity Name: KITCHEN EXPERTS, LLC

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

8010 NW 43RD STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

8010 NW 43RD STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-5595541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FERNANDEZ, MARCO A
8010 NW 43RD STREET
CORAL SPRINGS, FL 33065 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

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: ACEVEDO, EDMARISSA
Address: 8010 NW 43RD STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: FERNANDEZ, MARCO A
Address: 8010 NW 43RD STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Delete
Name: FIERRO, CARLOS
Address: 5636 SOUCHAK DR
City-St-Zip: WEST PALM BEACH, FL 33413

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCO A FERNANDEZ

MGR

05/13/2008

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