

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009686

FILED
Jan 06, 2010
Secretary of State

Entity Name: BEST BUY KITCHENWARE LLC

Current Principal Place of Business:

14508 YELLOWBUTTERFLY RD
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

14508 YELLOWBUTTERFLY RD
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 26-1885409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERSA, JOHN
14508 YELLOWBUTTERFLY RD
WINDERMERE, FL 34786 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: FERSA, JOHN
Address: 14508 YELLOWBUTTERFLY RD
City-St-Zip: WINDERMERE, FL 34786 US

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: JOHN FERSA

OWNE

01/06/2010

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