

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083623

FILED  
Jan 05, 2010  
Secretary of State

**Entity Name:** THE COPPER KITCHEN, LLC

**Current Principal Place of Business:**

230 COSTANERA ROAD  
CORAL GABLES, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

230 COSTANERA ROAD  
CORAL GABLES, FL 33143

**New Mailing Address:**

FEI Number: 26-3294317

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MARTINEZ, ANI  
230 COSTANERA ROAD  
CORAL GABLES, FL 33143 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: MGRM  
Name: MARTINEZ, ANI  
Address: 230 COSTANERA ROAD  
City-St-Zip: CORAL GABLES, FL 33143

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: ANI MARTINEZ

MGRM

01/05/2010

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