

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083623

FILED
Mar 12, 2011
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:

MARTINEZ, ANI R
230 COSTANERA ROAD
CORAL GABLES, FL 33143 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: ANI MARTINEZ

03/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTINEZ, ANI R
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

03/12/2011

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