

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009798

Entity Name: GERMAN KITCHEN, L.L.C.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

2520 NORTH FEDERAL HIGHWAY
FT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2520 NORTH FEDERAL HIGHWAY
FT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 65-1048935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROSSMANN, ALEXANDER
9916 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

GROSSMANN, ALEXANDER
11655 WEST ATLANTIC BLVD #24
CORAL SPRINGS, FL 33071 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: AG

01/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STERZ, PETER
Address: 9916 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR () Delete
Name: GROSSMANN, ALEXANDER
Address: 9916 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STERZ, PETER
Address: 2630 MARINA BAY DR. EAST #209
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MGR (X) Change () Addition
Name: GROSSMANN, ALEXANDER
Address: 11655 WEST ATLANTIC BLVD #24
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER STERZ

MGRM

01/11/2006

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