

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009798

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

FILED
Jan 17, 2007
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
11655 WEST ATLANTIC BLVD #24
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

STERZ, PETER
2520 N.FEDERAL HWY
FORT LAUDERDALE, FL 33305 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: PETER STERZ

01/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STERZ, PETER
Address: 3905 MONARCH LN
City-St-Zip: COCONUT CREEK, FL 33073

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

Title: MGR () Change (X) Addition
Name: NICOLE, STERZ-JEHNE
Address: 3905 MONARCH LN
City-St-Zip: COCONUT CREEK, FL 33073

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

MGR

01/17/2007

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