2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009798

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

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2520 NORTH FEDERAL HIGHWAY FT LAUDERDALE, FL 33305

Current Mailing Address: New Mailing Address:

2520 NORTH FEDERAL HIGHWAY FT LAUDERDALE, FL 33305

FEI Number: 65-1048935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition

STERZ, PETER STERZ, PETER Name: Name: Address: 3905 MONARCH LN Address: 1519 GRANT STREET City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: NICOLE, STERZ-JEHNE Name: NICOLE, STERZ-JEHNE Address: 3905 MONARCH LN Address: 1519 GRANT STREET City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify 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 01/20/2009