

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009798

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

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

2520 NORTH FEDERAL HIGHWAY
FT LAUDERDALE, FL 33305

New Principal Place of Business:

2000 HARRISON STREET, BAY 8+9
HOLLYWOOD, FL 33020

Current Mailing Address:

2520 NORTH FEDERAL HIGHWAY
FT LAUDERDALE, FL 33305

New Mailing Address:

2000 HARRISON STREET, BAY 8+9
HOLLYWOOD, FL 33020

FEI Number: 65-1048935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

STERZ, PETER
2000 HARRISON STREET, BAY 8+9
HOLLYWOOD, FL 33020 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

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STERZ, PETER
Address: 1523 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR
Name: NICOLE, STERZ-JEHNE
Address: 1523 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: PETER STERZ

MGM

03/14/2011

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