2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015400

Entity Name: CARIBBEAN KITCHEN, LLC

FILED Apr 08, 2008 Secretary of State

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

681 OAK HOLLOW WAY 5301 N. PINEHILLS ROAD

ALTAMONTE SPRINGS, FL 32714 US SUITE 1599

ORLANDO, FL 32808 US

Current Mailing Address: New Mailing Address:

681 OAK HOLLOW WAY

ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 81-0557336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBINSON, MARK A 681 OAK HOLLOW WAY

ALTAMONTE SPRINGS, FL 32714 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

5 5

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROBINSON, MARK A
 Name:

 Address:
 681 OAK HOLLOW WAY
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714 US
 City-St-Zip:

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: MARK A. ROBINSON MR. 04/08/2008