2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015400

Entity Name: CARIBBEAN KITCHEN, LLC

FILED Mar 24, 2010 Secretary of State

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

5301 N. PINEHILLS ROAD SUITE 1599 ORLANDO, FL 32808 US

Current Mailing Address: New Mailing Address:

681 OAK HOLLOW WAY
ALTAMONTE SPRINGS, FL 32714 US
5301 N. PINEHILLS ROAD
SUITE 1599
ORLANDO, FL 32808 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROBINSON, MARK A Address: 681 OAK HOLLOW WAY

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

Title: MGRM

Name: ROBINSON, THERESA M Address: 681 OAK HOLLOW WAY

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

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 Statues.

SIGNATURE: MARK A. ROBINSON MGRM 03/24/2010