

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077779

Entity Name: KITCHENS AND BEYOND, LLC

FILED
Jul 18, 2005
Secretary of State

Current Principal Place of Business:

1717 N. BAYSHORE DR.
#2240
MIAMI, FL 33132

Current Mailing Address:

1717 N. BAYSHORE DR.
#2240
MIAMI, FL 33132

New Principal Place of Business:

1717 N. BAYSHORE DR.
#3345
MIAMI, FL 33132

New Mailing Address:

1717 N. BAYSHORE DR.
#3345
MIAMI, FL 33132

FEI Number: 75-3172226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FORNARIS, CARLOS A
1717 N. BAYSHORE DR.
#2240
MIAMI, FL, FL 33132 US

Name and Address of New Registered Agent:

FORNARIS, CARLOS A
1717 N. BAYSHORE DR.
#3345
MIAMI, FL, FL 33132 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: CARLOS A FORNARIS

07/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FORNARIS, CARLOS A
Address: 1717 N. BAYSHORE DR., #2240
City-St-Zip: MIAMI, FL 33132

Title: MGR () Delete
Name: GARSVA, MELISSA
Address: 1717 N. BAYSHORE DR., #2240
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FORNARIS, CARLOS A
Address: 1717 N. BAYSHORE DR., #3345
City-St-Zip: MIAMI, FL 33132

Title: MGR (X) Change () Addition
Name: GARSVA, MELISSA
Address: 1717 N. BAYSHORE DR., #3345
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS A FORNARIS

MGR

07/18/2005

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