

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077779

Entity Name: KITCHENS AND BEYOND, LLC

FILED  
Jul 23, 2008  
Secretary of State

## Current Principal Place of Business:

1717 N. BAYSHORE DR.  
#3957  
MIAMI, FL 33132

## Current Mailing Address:

1717 N. BAYSHORE DR.  
#3957  
MIAMI, FL 33132

## New Principal Place of Business:

1717 N. BAYSHORE DR.  
#PHD 57  
MIAMI, FL 33132

## New Mailing Address:

1717 N. BAYSHORE DR.  
#PHD 57  
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.  
#3957  
MIAMI, FL, FL 33132 US

## Name and Address of New Registered Agent:

GARVA, MELISSA  
1717 N. BAYSHORE DR.  
#PHD57  
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: MELISSA GARVA

07/23/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: FORNARIS, CARLOS A  
Address: 1717 N. BAYSHORE DR., #3957  
City-St-Zip: MIAMI, FL 33132

Title: MGR ( ) Delete  
Name: GARVA, MELISSA  
Address: 1717 N. BAYSHORE DR., #3957  
City-St-Zip: MIAMI, FL 33132

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GARVA, MELISSA  
Address: 1717 N. BAYSHORE DR., #3957  
City-St-Zip: MIAMI, FL 33132

Title: MGR (X) Change ( ) Addition  
Name: FORNARIS, CARLOS  
Address: 1717 N. BAYSHORE DR., #3957  
City-St-Zip: MIAMI, FL 33132

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: MELISSA GARVA

MGR

07/23/2008

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