

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083009

Entity Name: KITCHENS DIRECT, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

300 PLAZA DRIVE
VESTAL, NY 13850

New Principal Place of Business:

300 PLAZA DRIVE
VESTAL, NY 13850 US

Current Mailing Address:

300 PLAZA DRIVE
VESTAL, NY 13850

New Mailing Address:

300 PLAZA DRIVE
VESTAL, NY 13850 US

FEI Number: 20-1948277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: MGR
Name: 300 PLAZA DRIVE ASSOCIATES, LLC
Address: 300 PLAZA DRIVE
City-St-Zip: VESTAL, NY 13850 US

Title: MGR
Name: KITCHENS DIRECT OF SARASOTA, INC.
Address: 300 PLAZA DRIVE
City-St-Zip: VESTAL, NY 13850 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 Statutes.

SIGNATURE: DAVID L KOFFMAN

MGRM

04/21/2011

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