

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026806

Entity Name: TOWN KITCHEN, LLC

FILED  
May 16, 2006  
Secretary of State

## Current Principal Place of Business:

1501 SUNSET DRIVE, 2ND FLOOR  
CORAL GABLES, FL 33143

## New Principal Place of Business:

7301 SW 57TH COURT  
SUITE 100  
SOUTH MIAMI, FL 33143

## Current Mailing Address:

1501 SUNSET DRIVE, 2ND FLOOR  
CORAL GABLES, FL 33143

## New Mailing Address:

7301 SW 57TH COURT  
SUITE 100  
SOUTH MIAMI, FL 33143

FEI Number: 20-2534050      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:

LURIE, BRANDON  
1501 SUNSET DRIVE, 2ND FLOOR  
CORAL GABLES, FL 33143      US

## Name and Address of New Registered Agent:

LURIE, BRANDON  
7301 SW 57TH COURT  
SUITE 100  
SOUTH MIAMI, FL 33143      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:

05/16/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM      ( ) Delete  
Name: TOWN KITCHEN MANAGEM, ENT, INC.  
Address: 1501 SUNSET DRIVE, 2ND FLOOR  
City-St-Zip: CORAL GABLES, FL 33143

## ADDITIONS/CHANGES:

Title: MGRM      (X) Change      ( ) Addition  
Name: TOWN KITCHEN MANAGEM, ENT, INC.  
Address: 7301 SW 57TH COURT SUITE 100  
City-St-Zip: SOUTH MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the 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: BRANDON LURIE

MBR

05/16/2006

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