2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088217

Entity Name: MY KITCHEN YOUR TABLE LLC

FILED Apr 07, 2006 Secretary of State

04/07/2006

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

934 N. UNIVERSITY DRIVE 13040 W. ST. RD. 84 # 203 DAVIE, FL 33325

CORAL SPRINGS, FL 33071

SIGNATURE:

Current Mailing Address: New Mailing Address:

934 N. UNIVERSITY DRIVE 13040 W. ST. RD. 84 # 203 DAVIE, FL 33325 CORAL SPRINGS, FL 33071

FEI Number: 20-3446363 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:

GOLDBERG, MELANIE S
934 N. UNIVERSITY DRIVE
203

GOLDBERG, MELANIE S
9911 NW 19 STREET
CORAL SPRINGS, FL 33071 US

CORAL SPRINGS, FL 33071 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.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: GOLDBERG, MELANIE S

Address: 924 N. LINIVERSITY DRIVE # 203

 Address:
 934 N. UNIVERSITY DRIVE # 203
 Address:
 9911 NW 19 STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 City-St-Zip:
 CORAL SPRINGS, FL 33071

 Title:
 () Delete
 Title:
 MGR () Change (X) Addition

 Name:
 Name:
 GOLDBERG, JEFF F

 Address:
 Address:
 9911 NW 19 STREET

 City-St-Zip:
 City-St-Zip:
 CORAL SPRINGS, FL 33071

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: MELANIE GOLDBERG MGR 04/07/2006