

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109574

Entity Name: KITCHEN BY DESIGN, LLC

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

960 WEST 84 ST.
HIALEAH, FL 33014 US

New Principal Place of Business:

960 WEST 84 STREET
HIALEAH, FL 33014 US

Current Mailing Address:

960 WEST 84 ST.
HIALEAH, FL 33014 US

New Mailing Address:

960 WEST 84 STREET
HIALEAH, FL 33014 US

FEI Number: 20-3782470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVNI, AVI
1750 NE 205TH TERRACE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

AVNI, AVI
960 WEST 84 STREET
HIALEAH, FL 33014 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:

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AVNI, AVI
Address: 960 WEST 84 ST.
City-St-Zip: HIALEAH, FL 33014 US

Title: MGR () Delete
Name: GRUSHKA, DOV
Address: 960 WEST 84 ST.
City-St-Zip: HIALEAH, FL 33014 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AVNI, AVI
Address: 960 WEST 84 STREET
City-St-Zip: HIALEAH, FL 33014 US

Title: MGR (X) Change () Addition
Name: GRUSHKA, DOV
Address: 960 WEST 84 STREET
City-St-Zip: HIALEAH, FL 33014 US

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: AVI AVNI

MGRM

04/16/2008

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