

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040871

FILED
Jan 12, 2011
Secretary of State

Entity Name: TERRANOVA KITCHEN, LLC

Current Principal Place of Business:

1828 BAHIA VISTA STREET
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

1828 BAHIA VISTA STREET
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 20-4744350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLUCCI, MAURIZIO
1828 BAHIA VISTA STREET
SARASOTA, FL 34239 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: MGRM
Name: COLUCCI, MAURIZIO
Address: 1828 BAHIA VISTA STREET
City-St-Zip: SARASOTA, FL 34239

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: MAURIZIO COLUCCI

MGRM

01/12/2011

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