

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061425

Entity Name: FK KITCHEN, LLC

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

1155 BRICKELL BAY DRIVE #302
MIAMI, FL 33131

New Principal Place of Business:

275 NORTH EAST 18TH STREET
#105
MIAMI, FL 33132

Current Mailing Address:

1155 BRICKELL BAY DRIVE #302
MIAMI, FL 33131

New Mailing Address:

275 NORTH EAST 18TH STREET
#105
MIAMI, FL 33132

FEI Number: 20-5053354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MARKO, DAVID E ESQ
3001 S.W. THIRD AVENUE
MIAMI, FL 33129 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 () Delete
Name: KRENTZ, FABIANI
Address: 1155 BRICKELL BAY DRIVE #302
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FABIANI KRENTZ

MGR

07/05/2007

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