2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2007
Secretary of State

DOCUMENT# L06000089455

Entity Name: EURO KITCHENS OF FLORIDA, LLC

Current Principal Place of Business:

941 NE 19 AVENUE
208
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

507 SE 11 COURT
FT. LAUDERDALE, FL 33316

New Mailing Address:

941 NE 19TH AVE SUITE 208
FT. LAUDERDALE, FL 33304

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STYLES, MICHAEL J
507 SE 11 COURT
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

POTENTI, ALESSANDRO
941 NE 19TH AVE SUITE 208
FT. LAUDERDALE, FL 33304 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: ALESSANDRO POTENTI 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: POTENTI, ALESSANDRO
Address: 941 NE 19 AVENUE, SUITE 208
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGRM ( ) Delete
Name: POTENTI, VERONICA
Address: 941 NE 19 AVENUE, SUITE 208
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

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

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: ALESSANDRO POTENTI MGR 04/30/2007

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