

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117726

FILED
Jul 05, 2007
Secretary of State

Entity Name: INDUSTRIAL ALCHEMY KITCHEN, LLC

Current Principal Place of Business:

1749 NORTHEAST MIAMI COURT, #306
MIAMI, FL 33132

New Principal Place of Business:

1749 NORTHEAST MIAMI COURT
#306
MIAMI, FL 33132

Current Mailing Address:

1749 NORTHEAST MIAMI COURT, #306
MIAMI, FL 33132

New Mailing Address:

1749 NORTHEAST MIAMI COURT
#306
MIAMI, FL 33132

FEI Number: 22-3949394 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

THOMAS R. SPENCER, P.A.
999 PONCE DE LEON BLVD
SUITE 510
MIAMI, FL 33134 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: THOMAS R. SPENCER

07/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HEBERT, CHAPMAN
Address: 1749 NORTHEAST MIAMI COURT, #306
City-St-Zip: MIAMI, FL 33132

Title: MGR () Delete
Name: GRIVALSKY, CHRISTOPHER
Address: 1749 NORTHEAST MIAMI COURT, #306
City-St-Zip: MIAMI, FL 33132

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: PANCHAL, RAHUL
Address: 100 SOUTH 4TH STREET LOT 4J
City-St-Zip: BROOKLYN, NY 11211

Title: VP (X) Change () Addition
Name: GRIVALSKY, CHRISTOPHER
Address: 1749 NORTHEAST MIAMI COURT, #306
City-St-Zip: MIAMI, FL 33132

Title: PRES () Change (X) Addition
Name: MINCOLLA, ALEXIS
Address: 100 SOUTH 4TH ST LOT 4J
City-St-Zip: BROOKLYN, NY 11211

Title: CFO () Change (X) Addition
Name: HEBERT, BENJAMIN
Address: 1749 NE MIAMI CT APT. 306
City-St-Zip: MIAMI, FL 33132

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: BENJAMIN HEBERT

CFO

07/05/2007

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