2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010341

Entity Name: SICC KITCHENS LLC

FILED Apr 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1833 SOUTH OCEAN DRIVE #907 200 LESLIE DRIVE HALLANDALE, FL 33009

#514

HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

1833 SOUTH OCEAN DRIVE #907 200 LESLIE DRIVE

HALLANDALE, FL 33009 #514

HALLANDALE, FL 33009

FEI Number: 20-8399119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AIZMAN, BENIAMIN AIZMAN, BENIAMIN 1833 SOUTH OCEAN DRIVE #907 200 LESLIE DRIVE HALLANDALE, FL 33009 #514

HALLANDALE, FL 33009 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: 04/20/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

AIZMAN, BENIAMIN AIZMAN, BENIAMIN Name: Name: Address: 1833 SOUTH OCEAN DRIVE #907 Address: 200 LESLIE DRIVE #514 City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: HALLANDALE, FL 33009

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: BENIAMIN AIZMAN **MGMR** 04/20/2008