

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028486

FILED
Mar 08, 2011
Secretary of State

Entity Name: THE KITCHEN OF BLUE PROVENCE, L.L.C.

Current Principal Place of Business:

319 BELVEDERE ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

300 SOUTH COUNTY ROAD
PALM BEACH, FL 33480

Current Mailing Address:

319 BELVEDERE ROAD
WEST PALM BEACH, FL 33405

New Mailing Address:

300 SOUTH COUNTY ROAD
PALM BEACH, FL 33480

FEI Number: 20-8640352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERFATY, CHARLES S ESQ.
4340 SHERIDAN STREET, SECOND FLOOR
HOLLYWOOD, FL 33021 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
Name: MIROIR, THIERRY
Address: 300 SOUTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: MGR
Name: MIROIR, MARTINE
Address: 300 SOUTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

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: THIERRY MIROIR

MGR

03/08/2011

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