

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028845

Entity Name: ZAMORA KITCHEN LLC

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

9375 SW 77TH AVE APT 1013
MIAMI, FL 331567945

New Principal Place of Business:

14312 SW 100 LANE
MIAMI, FL 33186

Current Mailing Address:

9375 SW 77TH AVE APT 1013
MIAMI, FL 331567945

New Mailing Address:

14312 SW 100 LANE
MIAMI, FL 33186

FEI Number: 51-0628005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMORA, JORGE F
9375 SW 77TH AVE APT 1013
MIAMI, FL 331567945 US

Name and Address of New Registered Agent:

ZAMORA, JORGE F
14312 SW 100 LANE
MIAMI, FL 33186 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: JORGE ZAMORA

02/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZAMORA, JORGE F
Address: 9375 SW 77TH AVE APT 1013
City-St-Zip: MIAMI, FL 331567945

Title: MGRM () Delete
Name: ARIAS, MARILIN F
Address: 9375 SW 77TH AVE APT 1013
City-St-Zip: MIAMI, FL 331567945

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZAMORA, JORGE F
Address: 14312 SW 100 LANE
City-St-Zip: MIAMI, FL 33186

Title: MGRM (X) Change () Addition
Name: ARIAS, MARILIN F
Address: 14312 SW 100 LANE
City-St-Zip: MIAMI, FL 33186

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: JORGE ZAMORA

MRG

02/28/2008

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