2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030620

Entity Name: CASSANDRA'S KITCHEN, LLC

FILED Jan 10, 2011 Secretary of State

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

9669 LAGO DR.

BOYNTON BEACH, FL 33472

Current Mailing Address: New Mailing Address:

9669 LAGO DR.

BOYNTON BEACH, FL 33472

FEI Number: 20-8717430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHULTZ, CASSANDRA 9669 LAGO DRIVE

BOYNTON BEACH, FL 33472 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SCHULTZ, CASSANDRA G Address: 9669 LAGO DRIVE City-St-Zip: BOYNTON BEACH, FL 33472

Title: MGRM

Name: PARSONS, CINTIA
Address: 30 S. FERRIS STREET
City-St-Zip: IRVINGTON, NY 10533

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 Statues.

SIGNATURE: CASSANDRA SCHULTZ MGRM 01/10/2011