

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085696

FILED
Apr 29, 2011
Secretary of State

Entity Name: EUROKITCHEN DESIGN CENTER OF DOWNTOWN, LLC

Current Principal Place of Business:

1717 N. BAYSHORE DRIVE
UNIT 3747
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1717 N. BAYSHORE DRIVE
UNIT 3747
MIAMI, FL 33132

New Mailing Address:

7500 NW 41 STREET
MIAMI, FL 33166

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, SIGALOS & SPYREDES, P.A.
3839 N.W. BOCA RATON BLVD.
SUITE 100
BOCA RATON, FL 33431 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: PLATON, TED
Address: 1717 N. BAYSHORE DRIVE, UNIT 3747
City-St-Zip: MIAMI, FL 33132

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: TED PLATON

MGR

04/29/2011

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