2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007513

City-St-Zip:

SARASOTA, FL 34236

Entity Name: ANDREA'S KITCHEN, L.L.C.

FILED Jul 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1605 MAIN STREET, SUITE 1001 SARASOTA, FL 34236 **Current Mailing Address: New Mailing Address:** 1605 MAIN STREET, SUITE 1001 SARASOTA, FL 34236 FEI Number: 74-3249033 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: GOLDSMITH, STANLEY A 1605 MAIN STREET, SUITE 1001 SARASOTA, FL 34236 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete BOZZOLO, ANDREA Name: Name: Address: 1605 MAIN STREET, SUITE 1001 Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: Title: () Delete Title: () Change () Addition VAN GURP, ISMINI J Name: Name: Address: 1605 MAIN STREET, SUITE 1001 Address:

City-St-Zip:

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: ISMINI J. VAN GURP MMGR 07/10/2009