2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012292

Entity Name: VIVIA'S KITCHEN, LLC

FILED Jun 30, 2009 Secretary of State

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

2616 S. MACDILL AVENUE 2803 SAN ISIDRO STREET TAMPA, FL 33629

SUITE B

TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

2616 S. MACDILL AVENUE 2803 SAN ISIDRO STREET SUITE B TAMPA, FL 33629 TAMPA, FL 33629 US

FEI Number: 26-1885672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GRAY LAW GROUP, LLC GRIER, VIVIA 2803 SAN ISIDRO STREET 2202 N. WESTSHORE BLVD. 200 SUITE B TAMPA, FL 33607 US TAMPA, FL 33629 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: VIVIA GRIER 06/30/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM (X) Change () Addition () Delete

GRIER, VIVIA GRIER, VIVIA Name: Name: Address: 2616 S. MACDILL AVENUE Address: 2803 SAN ISIDRO STREET, SUITE B

City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33629

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: VIVIA GRIER **MGRM** 06/30/2009