2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015426

Entity Name: KITCHEN MAVEN, LLC

FILED Feb 29, 2012 Secretary of State

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

45 DUNBAR ROAD

PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

45 DUNBAR ROAD

PALM BEACH GARDENS, FL 33418 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

COHEN, STEPHEN M COHEN, BETSY M 4500 PGA BOULEVARD 45 DUNBAR ROAD

104 PALM BEACH GARDENS, FL 33418 US

PALM BEACH GARDENS, FL 33418 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: BETSY COHEN 02/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COHEN, BETSY M Address: 45 DUNBAR ROAD

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: BETSY COHEN MGRM 02/29/2012