

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029492

Entity Name: JUANITA'S KITCHEN, LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

2540 N.W. 159TH STREET
MIAMI GARDENS, FL 33054

New Principal Place of Business:

14511 NW 27TH AVE
OPA LOCKA, FL 33054

Current Mailing Address:

2540 N.W. 159TH STREET
MIAMI GARDENS, FL 33054

New Mailing Address:

FEI Number: 26-2461106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDOLPH, ERNISHA L MRS.
2540 N.W. 159TH STREET
MIAMI GARDENS, FL 33054 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: MGMR
Name: RANDOLPH, ERNISHA L
Address: 2540 N.W. 159TH STREET
City-St-Zip: MIAMI GARDENS, FL 33054

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: ERNISHA RANDOLPH

MGMR

04/15/2011

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