2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029492

Entity Name: JUANITA'S KITCHEN, LLC

FILED Feb 17, 2012 Secretary of State

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

14511 NW 27TH AVE OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-2461106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RANDOLPH, ERNISHA L MRS. 2540 N.W. 159TH STREET MIAMI GARDENS, FL 33054 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:

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 Statues.

SIGNATURE: ERNISHA L. RANDOLPH MGRM 02/17/2012