

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030515

FILED
Aug 03, 2009
Secretary of State

Entity Name: GERMAN KITCHENS NOW, LLC

Current Principal Place of Business:

6649 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487 US

New Principal Place of Business:

4100 N. POWERLINE ROAD
B-3
POMPANO BEACH, FL 33073 US

Current Mailing Address:

6649 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487 US

New Mailing Address:

4100 N. POWERLINE ROAD
B-3
POMPANO BEACH, FL 33073 US

FEI Number: 26-2971925 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:

SAGASSER, ELISABETH
6649 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487 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: MGR () Delete
Name: SAGASSER, ELISABETH
Address: 6649 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAGASSER, ELISABETH
Address: 4100 N. POWERLINE RD.
City-St-Zip: POMPANO BEACH, FL 33073 US

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: E. SAGASSER

MGR

08/03/2009

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