2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074006

Entity Name: KITCHEN FUSIONS LLC

FILED Apr 30, 2010 Secretary of State

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

538 JOHN'S PASS AVENUE MADEIRA BEACH, FL 33708 US

Current Mailing Address: New Mailing Address:

US

538 JOHN'S PASS AVENUE MADEIRA BEACH, FL 33708 US

FEI Number: 26-3087348 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:

WOOD, WILLIAM R 538 JOHN'S PASS AVENUE MADEIRA BEACH, FL 33708

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

Name: BURNHAM, KRISTIE A
Address: 538 JOHN'S PASS AVENUE
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: MGR

 Name:
 WOOD, WILLIAM R

 Address:
 538 JOHN'S PASS AVENUE

 City-St-Zip:
 MADEIRA BEACH, FL 33708 US

Title: PTD

Name: BURNHAM, KRISTIE A
Address: 538 JOHN'S PASS AVENUE
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: VPSD

 Name:
 WOOD, WILLIAM R

 Address:
 538 JOHN'S PASS AVENUE

 City-St-Zip:
 MADEIRA BEACH, FL 33708 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: KRISTIE A. BURNHAM PRES 04/30/2010