2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004880

Entity Name: THE KNITTING GARDEN LLC

FILED Jan 09, 2011 Secretary of State

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

2716 PONCE DE LEON BLVD. CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2716 PONCE DE LEON BLVD. CORAL GABLES, FL 33134

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

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

BENITEZ, VIRGINIA
4845 SW 80 ST.
MIAMI, FL 33143 US

BENITEZ, VIRGINIA
2716 PONCE DE LEON BLVD
CORAL GABLES, FL 33143 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: 01/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BENITEZ, VIRGINIA

Address: 2716 PONCE DE LEON BLVD City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM

Name: TEJIDOR-BAKAS, ANA MARIA

Address: 6470 SW 52 ST. City-St-Zip: MIAMI, FL 33155

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: VIRGINIA BENITEZ MRS 01/09/2011