2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033777

Entity Name: MY KITCHEN DESIGN, LLC

FILED Mar 15, 2011 Secretary of State

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

1351 N GOLDENROD RD ORLANDO, FL 32807

Current Mailing Address: New Mailing Address:

812 STARLIGHT COVE RD 34-203 1178 SHALLCROSS AVE. ORLANDO, FL 32828 ORLANDO, FL 32828

FEI Number: 26-4619721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NIEVES, MARIA
812 STARLIGHT COVE RD 34-203
ORLANDO, FL 32828 US
NIEVES, MARIA
1178 SHALLCROSS AVE.
ORLANDO, FL 32828 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: MARIA NIEVES 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NIEVES, MARIA

Address: 1178 SHALLCROSS AVE. City-St-Zip: ORLANDO, FL 32828

Title: MGRM

Name: REYES, CARLOS
Address: 1351 N GOLDENROD RD
City-St-Zip: ORLANDO, FL 32807

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: MARIA NIEVES MGRM 03/15/2011