

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072533

Entity Name: SARA'S KITCHEN, LLC

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

2000 PGA BOULEVARD
A-3140
PALM BEACH GARDENS, FL 33408

New Principal Place of Business:

Current Mailing Address:

2000 PGA BOULEVARD
A-3140
PALM BEACH GARDENS, FL 33408

New Mailing Address:

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

Name and Address of Current Registered Agent:

LENA, CHRIS
215 LAS PALMAS
ROYAL PALM BEACH, FL 33411 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: MGRM
Name: LENA, CHRISTOS A
Address: 215 LAS PALMAS STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM
Name: LENA, THEODORE A
Address: 215 LAS PALMAS STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411

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 Statutes.

SIGNATURE: CHRISTOS LENA

MGRM

03/30/2012

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