2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087655

Entity Name: ARMSTRONG KITCHENS, LLC

FILED Jan 05, 2010 Secretary of State

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

6958 GRIFFIN ROAD DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

6958 GRIFFIN ROAD DAVIE, FL 33314

FEI Number: 27-0899152 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:

KLEMOW, JORDAN S 6958 GRIFFIN ROAD DAVIE, FL 33314 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KLEMOW, JORDAN S
Address: 5657 E. LEITNER DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGR

Name: KLEMOW, HAROLD H Address: 7988 MANDARIN DRIVE City-St-Zip: BOCA RATON, FL 33433

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: JORDAN KLEMOW MGR 01/05/2010