

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016502

Entity Name: PROKITCHEN LLC

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

8945 S.W. 150TH COURT CIRCLE EAST
MIAMI, FL 33196

New Principal Place of Business:

8945 S.W. 150TH COURT CIRCLE EAST
MIAMI, FL 33196 US

Current Mailing Address:

8945 S.W. 150TH COURT CIRCLE EAST
MIAMI, FL 33196

New Mailing Address:

8945 S.W. 150TH COURT CIRCLE EAST
MIAMI, FL 33196 US

FEI Number: 27-1969101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SARDI, REBECCA
8945 S.W. 150TH COURT CIRCLE EAST
MIAMI, FL 33196 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: REBECCA SARDI

04/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SARDI, REBECCA
Address: 8945 S.W. 150TH COURT CIRCLE EAST
City-St-Zip: MIAMI, FL 33196 US

Title: MGRM
Name: SARDI, ADOLFO
Address: 8945 S.W. 150TH COURT CIRCLE EAST
City-St-Zip: MIAMI, FL 33196 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 Statutes.

SIGNATURE: ADOLFO SARDI

MRGM

04/16/2011

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